



BIGBLOC CONSTRUCTION LIMITED

CIN NO. : L45200GJ2015PLC083577

Regd. Off. : 601-B, 'A' Wing, International Trade Centre, Majura Gate, Ring Road, Surat-395 002.

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NXTBLOC
Autoclaved Aerated Concrete Blocks

Date: 04/02/2023

To,
Department of Corporate Service,
Bombay Stock Exchange Limited,
1st Floor, PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Script Code: 540061
ISIN :INE412U01025

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, BLOCK G,
Bandra-Kurla Complex, Bandra (E), Mumbai -
400051
Symbol: BIGBLOC
ISIN : INE412U01025

SUB: INTIMATION OF RESIGNATION OF COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY

Dear Sir/Madam,

With reference to the above mentioned subject and pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We hereby informed the Stock Exchanges that the Company has received a letter from Mrs. Nishtha Harivanshi Pamnani, informing about her Resignation from the post of Company Secretary and Compliance Officer of the Company with the closing of business hours of 4th February, 2023.

The Company has accepted her resignation and relieved her from her responsibilities w.e.f. 4th February, 2023. Her successor shall be appointed shortly and the same shall be intimated to the Stock Exchanges.

Kindly take note of the same and update the same in your records.

The meeting of the Board of Directors of the Company commenced at 11:00 A.M. and concluded at 3:20 P.M.

Thanking you,

Yours Faithfully,

For BIGBLOC CONSTRUCTION LIMITED

Naresh Saboo

NARESH SABOO
MANAGING DIRECTOR
DIN: 00223350

