BIGBLOC CONSTRUCTION LIMITED

CIN NO. : L45200GJ2015PLC083577

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

(Ph.) : +91-261-2463261, 2463262, 2463263 (F) : +91-261-2463264

(E) : bigblockconstructionltd@gmail.com Visit us : www.nxtbloc.in

Date: 14/12/2021

To, Department of Corporate Service, Bombay Stock Exchange Limited, 1st Floor, Phiroze Jeejeebhoy 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 APPOINTMENT OF COMPANY SECRETARY & COMPLIANCE OFFICER

Dear Sir/Madam,

Pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors in their Meeting held on Tuesday, 14th December, 2021 has appointed Mrs. Nishtha Harivanshi Pamnani (ACS - 58276) as a Company Secretary and Compliance Officer and further as Key Managerial Personnel w.e.f. 14th December, 2021.

The Particulars of Appointment of Mrs. Nishtha Harivanshi Pamnani as a Company Secretary and Compliance Officer are as under:

Sr. No	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment	The Appointment will be with effect from Tuesday, 14th December, 2021
3.	Brief Profile in case of Appointment	She is a member of the ICSI and having Valid Membership No. A58276 and having experience to work as the Company Secretary.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

BIGBLOC CONSTRUCTION LIMITED SURAT

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You are please to take on record the above said information as required to be disclosed by the Company pursuant to the *Regulation 30(2)1{4) read with clause- 7 of Para A of Part A of Schedule Ill of SEBl (LODR) Regulations, 2015* for change in the Company Secretary.

Thanking You,

Yours faithfully,
FOR BIGBLOC CONSTRUCTION LIMITED

MOHIT SABOO
DIRECTOR & CFO
DIN: 02357431

BIGBLOC CONSTRUCTION LIMITED SURAT

Encl.: Brief Profile of Company Secretary and Compliance Officer.

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BRIEF PROFILE OF COMPANY SECRETARY AND COMPLIANCE OFFICER NISHTHA HARIVANSHI PAMNANI

Mrs. Nishtha Harivanshi Pamnani (ACS - 58276) aged about 28 years is an Associate Member of the Institute of Company Secretaries of India (ICSI) and having experience of about 3 years. She is a post graduate in Master of business Administration in the field of finance. She has been appointed by the Company as a Company Secretary and Compliance Officer w.e.f. Tuesday, 14th December, 2021 and she is responsible for all the compliances related to Companies Act, Secretarial, SEBI Regulations and Listing Regulations as may be applicable to the Company from time to time.

Yours faithfully,

FOR BIGBLOC CONSTRUCTION LIMITED

(MOHIT SABOO)
DIRECTOR & CFO
DIN: 02357431

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BIG BLOC CONSTRUCTION

Indian Green Building Council MEMBER

NXTBLOC® Autoclaved Aerated Concrete Blocks

Date: 14/12/2021

To, Department of Corporate Service, Bombay Stock Exchange Limited, 1st Floor, Phiroze Jeejeebhoy 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 FOR APPOINTMENT OF COMPANY SECRETARY UNDER REGULATION 6(1) OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

We would like to inform that the Company has appointed Mrs. Nishtha Harivanshi Pamnani (ACS - 58276) as a Company Secretary and Key Managerial Person and further as a Compliance Officer of the Company w.e.f. Tuesday, 14th December, 2021, by the Board of Directors at the Board Meeting held on Tuesday, 14th December, 2021.

The Particulars of the Compliance Officer are as under:

1.	**Name :-**	Mrs. Nishtha Harivanshi Pamnani (ACS - 58276)
2.	**Designation :-**	Company Secretary and Compliance Officer
3.	**Date of Appointment :-**	14th December, 2021
4.	**Email Id :-**	cs_shyam@nxtbloc.in
5.	**Contact No.:-**	+91-261-2463261, 2463262, 2463263

You are requested to please make necessary correction in the contact details of the Company and disseminate to all concerned.

Thanking You,

Yours faithfully,
FOR BIGBLOC CONSTRUCTION LIMITED

BIGBLOC CONSTRUCTION LIMITED SURAT

(MOHIT SABOO)
DIRECTOR & CFO
DIN: 02357431

BIGBLOC CONSTRUCTION LIMITED

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BIG BLOC CONSTRUCTION

Indian Green Building Council MEMBER

NXTBLOC® Autoclaved Aerated Concrete Blocks

Date: 14/12/2021

To, Department of Corporate Service, Bombay Stock Exchange Limited, 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 **REF: 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: LIST OF KEY MANAGERIAL PERSONNEL (KMP'S) TO DETERMINE MATERIALITY OF AN EVENT OR INFORMATION AND TO MAKE DISCLOSURES TO THE STOCK EXCHANGES.

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchanges about the Contact details of the present Key Managerial Personnel (KMP), who are authorized for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges:

Sr. No.	Name of Key Managerial Personnel (KMP)	Designation	Contact Details
1	Mr. Naresh Sitaram Saboo	Managing Director	**Bigbloc Construction Limited** **Registered office Address:** 6th Floor, A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat- 395002, Gujarat. **Email id:** cs_shyam@nxtbloc.in, bigblockconstructionltd@gmail.com, **Telephone No.:** +91-261-2463261, 2463262, 2463263
2	Mr. Mohit Narayan Saboo	Director & CFO	
3	Mrs. Nishtha Harivanshi Pamnani	Company Secretary & Compliance Officer	

The above information is also being available on the Company's website www.nxtbloc.in.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,

FOR AND ON BEHALF OF
BIGBLOC CONSTRUCTION LIMITED

(Mohit Narayan Saboo)
Director & CFO
DIN: 02357431

BIGBLOC CONSTRUCTION LIMITED SURAT