



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



NXTBLOC
Autoclaved Aerated Concrete Blocks

Date: 15/12/2021

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: OUTCOME OF THE BOARD MEETING OF BIGBLOC CONSTRUCTION LIMITED HELD ON 14TH DECEMBER, 2021 TO SIGN JOINT-VENTURE AGREEMENT WITH SCG (SIAM CEMENT GROUP).

Ref: Regulation 30 (read with Schedule III Part A), Regulation 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company, in its meeting held on Tuesday, the 14th December, 2021, have:

1. Approved on expansion of Business Operations through Joint Venture Agreement with SCG INTERNATIONAL INDIA PRIVATE LIMITED.

The Board of Directors in their meeting held on 14th December, 2021, has discussed on the expansion of the business through Joint-venture with SCG (Siam Cement Group) and has approved the draft of Joint Venture Agreement as sent by Khaitan & Co. after necessary modifications.

SCG (Siam Cement Group) is the largest and oldest cement and building material company in Thailand and South East Asia since 1913. SCG (Siam Cement Group) is diversified into three core businesses, namely Cement-Building Materials Business, Chemicals Business and Packaging Business. It's the 2nd largest company in Thailand and 60th largest public company in the World by Forbes. SCG is assessed and listed No. 1 in the world in the Dow Jones Sustainability Indices (DJSI) as Industry Leader – Construction Materials. Also, SCG ranked in the Gold Class and co-top rank in Industry Group Leader – Materials. This Expansion will lead to setup of a new entity in India in which Bigbloc Construction Limited will hold 52% and SCG will hold 48% of Investment Partnership.

2. Authorized jointly/severally Mr. Mohit Narayan Saboo, Mr. Naresh Sitaram Saboo and Mr. Narayan Sitaram Saboo to negotiate, finalize and execute agreements and documents on behalf of the Company and make applicable registrations and filings to respective authorities;
3. Appointed Mrs. Nishtha Harivanshi Pamnani as a Company Secretary and Compliance Officer of the Company;
4. Changed the Structure of Key Managerial Personnel pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
5. Took on Record the Reconciliation of Share Capital Audit Report for the Quarter ended 30th September, 2021;



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6. Authorized Mr. Mohit Narayan Saboo, Mr. Naresh Sitaram Saboo and Mr. Narayan Sitaram Saboo to file various e-forms with ROC;
7. Authorized Mr. Naresh Sitaram Saboo Managing Director, Mr. Narayan Sitaram Saboo, Director, Mr. Mohit Narayan Saboo, Director & CFO And/Or Mrs. Nishtha Harivanshi Pamnani, Company Secretary & Compliance Officer Of The Company To Give Invitation To The Invitee For Attending The Board And Committee Meetings
8. Authorized Mrs. Nishtha Pamnani, Company Secretary, Mr. Mohit Narayan Saboo and Mr. Narayan Sitaram Saboo to Maintain And Update Minutes And Statutory Registers Of The Company.
9. Considered and approved Compliance Governance Report Pertaining to Various Applicable Laws;
10. Took note of the Related Party Transactions for Half year ending on 30th September, 2021;
11. The Board took note of the letter no. NSE/LIST/37694 dated December 7th, 2021 received from National Stock Exchange wherein a clarifications was sought for discrepancy in Shareholding Pattern of the Quarter ending 30th September, 2021. The Company has made suitable submissions to National Stock Exchange to clarify the matter.

The meeting of the Board of Directors of the Company commenced at 11:00 A.M. and concluded on 15th December, 2021 at 12:30 A.M.

Kindly take the same on your record & oblige.

Thanking You
Yours Faithfully,

**FOR AND ON BEHALF OF
BIGBLOC CONSTRUCTION LIMITED**

Mohit Narayan Saboo
Director & CFO
DIN: 02357431

