



# BIGBLOC CONSTRUCTION LIMITED

CIN NO. : L45200GJ2015PLC083577

908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Surat-395 007.

(Ph.) : +91-2463262, 2463263

E-mail : info@nxtbloc.in Visit us : www.nxtbloc.in



**NXTBLOC**<sup>®</sup>  
Autoclaved Aerated Concrete Blocks

18<sup>th</sup> July, 2025

To, <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Script Code: 540061 ISIN :INE412U01025	To, <b>National Stock Exchange of India Limited,</b> Exchange Plaza, C-1, BLOCK G, Bandra-Kurla Complex, Bandra (E) Mumbai - 400051 Symbol: BIGBLOC ISIN : INE412U01025
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Dear Sir/Madam,

**Subject: Outcome of Board Meeting - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mrs. Pooja Gurnani (Membership No. A - 54913 ) has been appointed as Company Secretary and Compliance Officer of the Company in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made there under and the SEBI (Listing Obligations and Disclosure Requirements)' Regulations, 2015 with effect from 18<sup>th</sup> July, 2025. The information required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed at Annexure.

This is submitted for your records please.

The Board meeting commenced at 04:00 P.M. and concluded at 04:30 P.M. on the same day.

Yours Faithfully,

**For BIGBLOC CONSTRUCTION LIMITED**

**NARAYAN SITARAM SABOO**  
**DIRECTOR**  
**DIN:00223324**



**Encl: As above**



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## Annexure-I

Details required under SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for appointment of Company Secretary & Compliance Officer:

Sr. No.	Particulars	Remarks
1.	Reason for change viz. Appointment, <del>Resignation,</del> <del>Removal, death or otherwise.</del>	Appointment as Company Secretary and Compliance Officer of the Company
2.	Date of Appointment	18 <sup>th</sup> July, 2025
3.	Brief Profile (in case of Appointment).	Mrs. Pooja Gurnani carries a range of experience in Corporate Secretarial, Compliance functions and allied Legal matters. She has worked with Practicing firm and in Listed PSU, NBFC and Manufacturing Companies. She is also working with Secretarial department of the Company since October, 2024 as Sr. Company Secretary in Starbigbloc Building Material Limited, Subsidiary Company. Ms. Pooja Gurnani is an Associate Member of Institute of Company Secretaries (/CS/), /CWA (Inter) from Institute of Cost and Works Accountants (/CWA), LL.B and a Commerce Graduate with Information Technology. Her ICSI membership no. is A54913.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable