



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



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Date: 22/02/2025

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

SUB: Resubmission of Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to the email received from BSE on February 22, 2025, regarding the resubmission of the Quarterly Financial Results for the quarter and period ended December 2024, we would like to clarify that the letter of resignation was inadvertently omitted from the outcome of the meeting.

We regret the oversight and will ensure that the necessary document is duly attached in the resubmission.

The meeting of the Board of Directors was held on February 14, 2025(commenced at 1:30 P.M. and concluded at 3:00 P.M.).

You are requested to take the above on record.

Thanking You
Yours Faithfully,
For **BIGBLOC CONSTRUCTION LIMITED**



NARAYAN SITARAM SABOO
DIRECTOR
DIN:00223324

Encl:Asabove



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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 cessation of Ms. Neha Dugar from the post of Company Secretary & Compliance Officer:

Sr. No.	Particulars	Remarks
1.	Reason for change viz. appointment , Resignation, Removal, death or otherwise.	Resignation for Professional Growth
2.	Date of Cessation	W.e.f. 14.02.2025
3.	Brief Profile (in case of Appointment).	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

Date: 14.02.2025

To

**The Board of Directors & Chairman of Nomination and Remuneration Committee,
BIGBLOC CONSTRUCTION LIMITED,**

Office No. 908, 9th Floor, Rajhans Montessa,
Dumas Road, Magdalla, Surat,
Choryasi, Gujarat, India, 395007

Subject: Resignation from the position of Company Secretary & Compliance Officer

Respected Board members & Chairman of Nomination and Remuneration Committee,

I, Neha Dugar (ICSI Membership No. ACS 36290) having permanent address at 5, Shree Charan Sarani, Bally Towers, Block-A, Flat No.307, Howrah-711201 and presently residing at Avadh Carolina, Flat no. L-401, 4th Floor, Silent Zone, Dumas Road, Surat- 394550, Gujarat, India hereby tender my resignation from the position of Company Secretary & Compliance Officer of M/s. BIGBLOC CONSTRUCTION LIMITED **with effect from 14th February, 2025** for personal and professional growth.

I appreciate the opportunity you gave me during my tenure, kindly accept my resignation and complete all necessary formalities and compliances.

I wish the Company all the best for the future.

Yours Sincerely,

Neha Dugar

Neha Dugar

Company Secretary

Membership No. A36290

E-mail Address: neha.dugar95@gmail.com

FOR BIGBLOC CONSTRUCTION LIMITED
Hohit
DIRECTOR



BIGBLOC CONSTRUCTION LIMITED

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Date: 14.02.2025

**To,
Ms. Neha Dugar,**

Avadh Carolina, Silent Zone, Dumas Road,

Flat no. L-401, 4th Floor, Surat, Gujarat

Pin code- 394550

SUBJECT: RELIEVING LETTER

Dear Neha,

With reference to your resignation letter dated February 14, 2025, you are hereby relieved from your duties w.e.f February 14, 2025.

We, hereby, confirm that you have been working with us as Company Secretary and Compliance Officer of BIGBLOC CONSTRUCTION LIMITED during the period from August 26, 2024, to February 14, 2025.

We would like to thank you for your service to the Company & wish you the best in your future endeavors.

**Best Wishes,
For BIGBLOC CONSTRUCTION LIMITED,**

Mohit Narayan Saboo

Director

DIN: 02357431

Particulars of Cessation of Ms. Neha Dugar are as below:

ICSI Membership Number: ACS 36290

**eCSIN generated for cessation of employment from M/s. BIGBLOC CONSTRUCTION LIMITED:
RA036290F000048291 dated 22/02/2025 Time: 10:55:18**



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Annexure II

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

Sr. No.	Particulars	Remarks
1.	Reason for change viz. Appointment, Resignation, Removal, death or otherwise.	Appointment in place of Ms. Neha Dugar
2.	Date of Appointment	W.e.f. 15.02.2025
3.	Brief Profile (in case of Appointment).	Ms. Shilpa Bhargava is a qualified Company Secretary having ICSI Membership No. F13255 and a Commerce graduate. She has an overall experience of more than 9 years in the secretarial work and other related areas. She was previously working with Ideal Energy Projects Limited
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable