



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

Date: 23/06/2021

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 : INE412U01017**

**SUB: CLARIFICATION ON ANNOUNCEMENT SUBMITTED TO THE EXCHANGE DATED 22ND JUNE, 2021, REGARDING BOARD MEETING HELD ON 22ND JUNE, 2021.**

Dear Sir/Madam,

With reference to announcement submitted to the stock exchanges dated 22<sup>nd</sup> June, 2021, we hereby inform you that, we have sent an e-mail communication to Mr. Premil Jatinkumar Shah (DIN: 07881941) to clarify on any other material reasons in respect to his resignation.

We hereby received resignation letter from Mr. Premil Jatinkumar Shah. The said confirmation received is enclosed herewith for your ready reference.

We request you to kindly take the above information on record and oblige.

Thanking You,

Yours Faithfully,

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

*S. B. Kapadia*

**(Shyam Kapadia)**

**Company Secretary & Compliance Officer**

**ACS - 55158**

Encl. 1. E-mail Communication;  
2. Resignation Letter





Shyam Kapadia &lt;cs\_shyam@nxtbloc.in&gt;

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**Clarification\_BIGBLOC**

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**Shyam Kapadia** <CS\_Shyam@nxtbloc.in>  
To: Premil Shah <premil.shah30@gmail.com>

Wed, Jun 23, 2021 at 1:05 PM

----- Forwarded message -----

From: <neaps@nse.co.in>  
Date: Wed, Jun 23, 2021 at 12:46 PM  
Subject: Clarification\_BIGBLOC  
To: <cs\_shyam@nxtbloc.in>, <cs\_sumit@nxtbloc.in>

Dear Sir/Madam, This is with respect to an announcement submitted to the Exchange dated Jun 22,2021, regarding board meeting held on Jun 22, 2021. On basis of above you are required to clarify following - 1. No other material reasons other than provided (in case of resignation of Mr. Premil Jatinkumar Shah) Kindly reply on: Report> Announcement Adequacy and Accuracy Please contact on 18002660058 (Announcement Team) for any queries

[Quoted text hidden]

Date: 23/06/2021

From:

**PREMIL JATINKUMAR SHAH (DIN: 07881941)**

404, Amizara Appt., Nr. Tennis Club,  
Athwaline, Surat - 395001

To,

The Board of Directors,

**BIGBLOC CONSTRUCTION LIMITED**

6<sup>th</sup> FLOOR, 601-B, "A", INTERNATIONAL TRADE CENTRE,  
MAJURA GATE, RING ROAD,  
SURAT-395002, GUJARAT, INDIA

**Sub: Resignation as Director of the Company**

Dear Sir,

With reference to my Resignation letter submitted to Bigbloc Construction Limited on 21/06/2021, I have received e-mail communication from Bigbloc Construction Limited on 23/06/2021 regarding to clarify on any other material reasons in respect to my resignation.

I, PREMIL JATINKUMAR SHAH (DIN: 07881941), hereby tender my resignation from the Director of the Company due to my personal reasons. Kindly accept my resignation from the post of Directorship of the Company as mentioned in the outcome of board meeting dated 22/06/2021 and relieve me from my duties and file necessary form with ROC in this regard.

I hereby confirm that there are no other material reasons other than those provided above.

I would like to convey my sincere thanks to fellow directors of the Company for their kind co-operation.

Thank you,

Yours faithfully,

P. J. S.

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**PREMIL JATINKUMAR SHAH**  
**(DIN: 07881941)**