



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, 3234330 (F) : +91-261-2463264

(E) : contact@nxtbloc.in Visit us : www.nxtbloc.in



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Date: 11/01/2021

To, Department of Corporate Service, Bombay Stock Exchange Limited, 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Script Code: 540061 ISIN : INE412U01017	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
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SUB: Outcome of the Board Meeting of Bigbloc Construction Limited held on 11th January, 2021

Ref. Intimation of appointment of an Additional Director (Non-Executive - Non-Independent Director)

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company has, at its meeting held today, appointed Mr. Gautam Sunil Maity (DIN No. 08413453) as an Additional director under the Category of Non-Executive - Non-Independent Director with effect from 11th January, 2021.

He shall hold the office upto the ensuing Annual General Meeting.

A brief profile of Mr. Gautam Sunil Maity enclosed herewith.

The meeting of the Board of Directors of the Company commenced at 04:00 P.M. and concluded at 04:30 P.M.

You are requested to take the above on record and disseminate to all concerned.

Thanking you,

Yours Faithfully,
For BIGBLOC CONSTRUCTION LIMITED

S. B. Kapadia

(Shyam Kapadia)
Company Secretary and Compliance Officer
ACS - 55158





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BRIEF PROFILE OF MR. GAUTAM SUNIL MAITY:

Mr. Gautam Sunil Maity (DIN No. 08413453) - Non-Executive - Non-Independent Director;

- Aged 41 years, he is a graduate in Art.
- He has 24 years of experience as Commercial Manager and having vast knowledge in coordinating with commercial teams and developing relationship with Clients.

