



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: April 6, 2019

To,
The Secretary,
Deptt. Of Corporate Service,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
REF: 540061

The Manager
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, c-1 Block G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400050
REF: BIGBLOC

SUB: Intimation of appointment of an Additional Director (Non-Executive)

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 with effect from 06th April, 2019.

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 11.00 A.M. and concluded at 12.05 P.M.

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

Thanking You

Yours Truly
FOR BIGBLOC CONSTRUCTION LIMITED

NARAYAN SABOO
Director
DIN: 00223324





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BRIEF PROFILE OF MR. GAUTAM SUNIL MAITY

Mr. Gautam Sunil Maity (DIN No. 08413453) – Non Executive Director

- Aged 40 years, he is a graduate in Art.
- He has 23 years of experience as Commercial Manager and having vast knowledge in coordinating with commercial teams and developing relationship with Clients.

