



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: 11/02/2020

To,
Department of Corporate Service,
Bombay Stock Exchange Limited,
1st 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

SUB: INTIMATION OF APPOINTMENT OF COMPANY SECRETARY & COMPLIANCE OFFICER

Dear Sir/Madam,

Pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors in their Meeting held on Tuesday, 11th February, 2020 has appointed Mr. Shyam Bhadresh Kapadia (ACS - 55158) as a Company Secretary and Compliance Officer and further as Key Managerial Personnel w.e.f. 11th February, 2020.

The Particulars of Appointment of Mr. Shyam Bhadresh Kapadia as a Company Secretary and Compliance Officer are as under:

Sr. No	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment	The Appointment will be with effect from Tuesday, 11 th February, 2020
3.	Brief Profile in case of Appointment	He is a member of the ICSI and having Valid Membership No. A55158 and having experience to work as the Company Secretary.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.





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You are please to take on record the above said information as required to be disclosed by the Company pursuant to the *Regulation 30(2)1{4} read with clause- 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015* for change in the Company Secretary.

Thanking You,

Yours faithfully,

FOR BIGBLOC CONSTRUCTION LIMITED

(MOHIT SABOO)
DIRECTOR & CFO
DIN: 02357431



Encl.: Brief Profile of Company Secretary and Compliance Officer.



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BRIEF PROFILE OF COMPANY SECRETARY AND COMPLIANCE OFFICER SHYAM BHADRESH KAPADIA

CS Shyam Bhadresh Kapadia aged about 28 years is an Associate Member of the Institute of Company Secretaries of India (ICSI) and having experience of about 2 years. He is graduate in Commerce and Law. He has been appointed by the Company as a Company Secretary and Compliance Officer w.e.f. 11th February, 2020 and he is responsible for all the compliances related to Companies Act, Secretarial, SEBI Regulations and Listing Regulations as may be applicable to the Company from time to time.

Yours faithfully,

FOR BIGBLOC CONSTRUCTION LIMITED

(MOHIT SABOO)
DIRECTOR & CFO
DIN: 02357431



Date: 11/02/2020

To, Department of Corporate Service, Bombay Stock Exchange Limited, 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 REF: 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: INTIMATION FOR APPOINTMENT OF COMPANY SECRETARY UNDER REGULATION 6(1) OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

We would like to inform that the Company has appointed Mr. Shyam Bhadresh Kapadia (ACS - 55158) as a Company Secretary and Key Managerial Person and further as a Compliance Officer of the Company w.e.f. 11th February, 2020, by the Board of Directors at the Board Meeting held on Tuesday, 11th February, 2020.


The Particulars of the Compliance Officer are as under:

- | | |
|----------------------------------|--|
| 1. Name :- | Shyam Bhadresh Kapadia |
| 2. Designation :- | Company Secretary and Compliance Officer |
| 3. Date of Appointment :- | 11 th February, 2020 |
| 4. Email Id :- | cs_shyam@nxtbloc.in |
| 5. Contact No.:- | +91-261-2463261, 2463262, 2463263 |

You are requested to please make necessary correction in the contact details of the Company and disseminate to all concerned.

Thanking You,

Yours faithfully,
FOR BIGBLOC CONSTRUCTION LIMITED


(MOHIT SABOO)
DIRECTOR & CFO
DIN: 02357431

