

## **BIGBLOC CONSTRUCTION LIMITED**

CIN NO.: L45200GJ2015PLC083577

Regd. Off.: 601-B, 'A' Wing, International Trade Centre, Majura Gate, Ring Road, Surat-395 002.

 $(Ph.): +91\text{-}261\text{-}2463261,\ 2463262,\ 2463263\ \ (F): +91\text{-}261\text{-}2463264$ 



Date: 17.03.2023

To.

Department of Corporate Service, Bombay Stock Exchange Limited, 1st Floor, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400001

Script Code: 540061 ISIN:INE412U01025 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: INE412U01025

## SUB: INTIMATION OF CESSATION OF COMPLIANCE OFFICER OF THE COMPANY AS PER REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015

Dear Sir/Madam,

With reference to the above mentioned subject and Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in the meeting held on 17<sup>th</sup> March, 2023 has approved the cessation of Mr. Mohit Saboo from the post of Compliance Officer due to appointment of Mr. Alpesh Makwana as a Company Secretary & Compliance Officer.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure.

Kindly take note of the same and update the same in your records.

Thanking you,

Yours faithfully,

For BIGBLOC CONSTRUCTION LIMITED

NARAYAN SITARAM SABOO

DIRECTOR DIN: 00223324 SURAT SURAT



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Annexure

<u>Disclosures required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 ("SEBI Circular")</u>

Sr. No	Disclosure Requirements	Disclosures
1.	Reason for change viz. appointment,	Cessation
	resignation, removal, death or otherwise	
2.	Date of Cessation	17/03/2023
3.	Brief Profile in case of Appointment	NOT APPLICABLE
4.	Disclosure of relationships between directors	N.A.
	(in case of appointment of a director)	

Yours faithfully,

For BIGBLOC CONSTRUCTION LIMITED

NARAYAN SITARAM SABOO

N. Sader.

DIRECTOR DIN: 00223324