



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 (F) : +91-261-2463264

(E) : bigblockconstructionltd@gmail.com Visit us : www.nxtbloc.in



NXTBLOC
Autoclaved Aerated Concrete Blocks

Date: 17.03.2023

To, Department of Corporate Service, Bombay Stock Exchange Limited, 1 st 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 APPOINTMENT OF COMPANY SECRETARY AND COMPLIANCE OFFICER

Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 Friday, 17th March, 2023 has appointed Mr. Alpesh Somjibhai Makwana (ACS - 46284) as a Company Secretary and Compliance Officer and further as Key Managerial Personnel w.e.f. 17th March, 2023.

The Particulars of Appointment of Mr. Alpesh Somjibhai Makwana as a Company Secretary and Compliance Officer as required to be disclosed by the Company pursuant to the Regulation 30(2) read with clause- 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 and SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015 are as below:

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 Friday, 17 th March, 2023
3.	Brief Profile in case of Appointment	He is a member of the ICSI and having Valid Membership No. A46284 and having 6 years' of experience to work as the Company Secretary.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

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

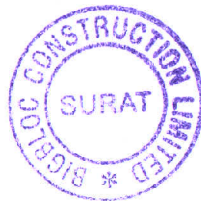
Thanking you,

Yours Faithfully,

For **BIGBLOC CONSTRUCTION LIMITED**,

N. Saboo

NARAYAN SITARAM SABOO
DIRECTOR
DIN: 00223324





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 (F) : +91-261-2463264

(E) : bigblockconstructionltd@gmail.com Visit us : www.nxtbloc.in



NXTBLOC[®]
Autoclaved Aerated Concrete Blocks

BRIEF PROFILE OF COMPANY SECRETARY AND COMPLIANCE OFFICER ALPESH SOMJIBHAI MAKWANA

Mr. Alpesh Somjibhai Makwana (ACS - 46284) aged about 34 years is an Associate Member of the Institute of Company Secretaries of India (ICSI) and having experience of about 6 years. He is post graduate in Law as well as in Commerce. He has been appointed by the Company as a Company Secretary and Compliance Officer w.e.f. Friday, March 17, 2023 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**

NARAYAN SITARAM SABOO
DIRECTOR
DIN: 00223324

