



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



NXTBLOC[®]
Autoclaved Aerated Concrete Blocks

Date: 22/06/2021

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 22/06/2021

Ref.: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE RESIGNATION OF DIRECTORS

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that;

1. Mr. Premil Jatinkumar Shah (DIN: 07881941) has submitted his resignation from the post of Directorship "Non-Executive - Independent Director" of the Company as on 21st June, 2021. The Board of Directors has accepted his resignation and consented to relieve him from his responsibilities from the effective closure of working hours of 22nd June, 2021.
2. Mr. Gautam Sunil Maity (DIN: 08413453) has submitted his resignation from the post of Directorship additional director under the category of "Non-Executive - Non-Independent Director" of the Company as on 21st June, 2021. The Board of Directors has accepted his resignation and consented to relieve him from his responsibilities from the effective closure of working hours of 22nd June, 2021.

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

We request you to kindly take the above information on record and oblige.

Thanking You,
Yours Faithfully,
**FOR AND ON BEHALF OF
BIGBLOC CONSTRUCTION LIMITED**

S. B. Kapadia

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



Encl. Resignation Letter/s

Date: 21/06/2021

From:

PREMIL JATINKUMAR SHAH (DIN: 07881941)
404, Amizara Appt., Nr. Tennis Club,
Athwaline, Surat - 395001

To,

The Board of Directors,
BIGBLOC CONSTRUCTION LIMITED
6th FLOOR, 601-B, "A", INTERNATIONAL TRADE CENTRE,
MAJURA GATE, RING ROAD,
SURAT-395002, GUJARAT, INDIA

Sub: Resignation as Director of the Company

Dear Sir,

I, **PREMIL JATINKUMAR SHAH (DIN: 07881941)**, hereby tender my resignation from the Director of the Company due to my personal reasons. Kindly accept my resignation from the post of Directorship of the Company and relieve me from my duties and file necessary form with ROC in this regard.

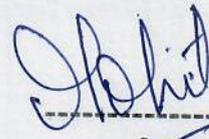
I would like to convey my sincere thanks to fellow directors of the Company for their kind co-operation.

Thank you,

Yours faithfully,

P. T. 84

PREMIL JATINKUMAR SHAH
(DIN: 07881941)



Accepted

Date: 21/06/2021

From:

Gautam Sunil Maity (DIN: 08413453)

Garden City, Phase - 2, Flat No. 501,
Hazel-A, Type 3, Survey No. 30/02/01,
Silvassa, Dadra and Nagar Haveli,
India - 396230

To,

The Board of Directors,

BIGBLOC CONSTRUCTION LIMITED

6th FLOOR, 601-B, "A", INTERNATIONAL TRADE CENTRE,
MAJURA GATE, RING ROAD,
SURAT-395002, GUJARAT, INDIA

Sub: Resignation as Director of the Company

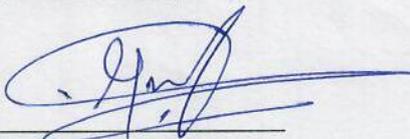
Dear Sir,

I, **Gautam Sunil Maity (DIN: 08413453)**, hereby tender my resignation from the Director of the Company due to my personal reasons. Kindly accept my resignation from the post of Directorship of the Company and relieve me from my duties and file necessary form with ROC in this regard.

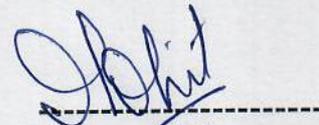
I would like to convey my sincere thanks to fellow directors of the Company for their kind co-operation.

Thank you,

Yours faithfully,



Gautam Sunil Maity
(DIN: 08413453)



Accepted