



# BIGBLOC CONSTRUCTION LIMITED

CIN NO. : L45200GJ2015PLC083577

908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Surat-395 007.

(Ph.) : +91-2463262, 2463263

E-mail : info@nxtbloc.in Visit us : www.nxtbloc.in



**NXTBLOC**  
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Date: 26.08.2024

To, Department of Corporate Service, Bombay Stock Exchange Limited, 1 <sup>st</sup> Floor, Phirozejeebhoy Towers, Dalal Street, Mumbai - 400001 <b>Script Code: 540061</b> <b>ISIN :INE412U01025</b>	To, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, BLOCK G, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 <b>Symbol: BIGBLOC</b> <b>ISIN : INE412U01025</b>
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**Subject: Outcome of the Board Meeting held on Monday, August 26, 2024 of Bigbloc Construction Limited ("The Company")**

**Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 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 26<sup>th</sup> August, 2024 has:

1. Accepted & approved the resignation of Mr. Alpesh Makwana from the post of Company Secretary & Compliance officer with immediate effect.  
Details required under Regulation 30 of SEBI Listing Regulations read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned in **Annexure I**.
2. Approved the appointment of Ms. Neha Dugar as a Company Secretary and Compliance Officer of the Company in place for Mr. Alpesh Makwana with immediate effect.  
Details required under Regulation 30 of SEBI Listing Regulations read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned in **Annexure II**.
3. Approved the changed the Structure of Key Managerial Personnel pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board Meeting commenced at 01:00 P.M. and concluded at 03:30 P.M.

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**





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## Annexure I

Details required under SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for cessation of Mr. Alpesh Makwana from the post of Company Secretary & Compliance Officer:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Remarks</b>
1.	Reason for change viz. <del>appointment</del> , Resignation, <del>Removal, death or otherwise.</del>	Resignation for Professional growth
2.	Date of Cessation	W.e.f. 26.08.2024
3.	Brief Profile (in case of Appointment).	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

**Date: 26.08.2024**

**To**

**The Board of Directors & Chairman of Nomination and Remuneration Committee,  
BIGBLOC CONSTRUCTION LIMITED,**

Office No. 908, 9th Floor, Rajhans Montessa,  
Dumas Road, Magdalla, Surat,  
Choryasi, Gujarat, India, 395007

**Subject: Resignation from the position of Company Secretary & Compliance Officer**

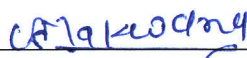
**Respected Board members & Chairman of Nomination and Remuneration Committee,**

I, Alpesh Somjibhai Makwana (ICSI Membership No. ACS 46284) having permanent address at 21, Kuunjgali, Shak Market Road, Devbhumi Dwarka – 361335 and presently residing at Flat No. 204, Tower A-4, Shilalekh Residency, Pardi Kanade, Sachin, Surat – 394230, Gujarat, India hereby tender my resignation from the position of Company Secretary & Compliance Officer of M/s. BIGBLOC CONSTRUCTION LIMITED **with effect from 26<sup>th</sup> August, 2024** for personal and professional growth.

I appreciate the opportunity you gave me during my tenure, kindly accept my resignation and complete all necessary formalities and compliances.

I wish the Company all the best for the future.

Yours Sincerely,

  
**Alpesh Somjibhai Makwana**  
**Company Secretary**  
**Membership No. A46284**  
**E-mail Address: asmakwana.dwk@gmail.com**

For BIGBLOC CONSTRUCTION LIMITED  
  
Authorised Sign./ Director



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**Date: August 26, 2024**

**To,  
Alpesh Somjibhai Makwana,  
Flat No. 204, Tower A-4,  
Shilalekh Residency,  
Pardi Kanade,  
Sachin, Surat - 394230  
Gujarat, India**

**SUBJECT: RELIEVING LETTER**

Dear Alpesh,

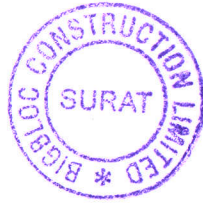
With reference to your resignation letter dated August 26, 2024, you are hereby relieved from your duties w.e.f August 26, 2024.

We, hereby, confirm that you have been working with us as Company Secretary and Compliance Officer of BIGBLOC CONSTRUCTION LIMITED during the period from March 17, 2023 to August 26, 2024

We would like to thank you for your service to the Company & wish you the best in your future endeavors.

**Best Wishes,  
For BIGBLOC CONSTRUCTION LIMITED,**

**Mohit Narayan Saboo  
Director  
DIN: 02357431**



**Particulars of Cessation of Mr. Alpesh Somjibhai Makwana are as below:**

**ICSI Membership Number: ACS 46284**

**eCSIN generated for cessation of employment from M/s. BIGBLOC CONSTRUCTION LIMITED:  
RA046284D000100382 dated 26/08/2024 Time: 03:35:01**



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## Annexure II

Details required under SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for appointment of Ms. Neha Dugar as Company Secretary & Compliance Officer:

Sr. No.	Particulars	Remarks
1.	Reason for change viz. <del>appointment</del> , Resignation, <del>Removal, death or otherwise.</del>	Appointment in place of Mr. Alpesh Makwana
2.	Date of Cessation	W.e.f. 26.08.2024
3.	Brief Profile (in case of Appointment).	She is an Associates member of the ICSI and having ICSI Membership No. A36290; She also holds bachelor degree of commerce and she is having total practical experience of more than 9 years in the secretarial work and other related areas.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable