



# 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**  
Autoclaved Aerated Concrete Blocks.

Date: 07/05/2024

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 <b>Script Code: 540061</b> <b>ISIN :INE412U01025</b>	To, 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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Dear Sir/Madam,

**SUB: Outcome of Board Meeting - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held on Tuesday, 7<sup>th</sup> May, 2024, at the Registered Office of the Company, inter alia, considered & approved the following:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Audited Standalone & Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2024 along with Auditor's Report on Standalone and consolidated Financial Results.
2. Recommendation of Final Dividend of Rs 0.40/- at the rate of 20% per Equity Shares of Rs. 2/- each fully paid up (subject to deduction of tax, if any) on 7,07,87,875 numbers of Equity Shares of the Company, for the FY 2023-24 which shall be subject to the confirmation by Shareholders in the ensuing Annual General Meeting of Company.
3. The Board of Directors of Company has approved the appointment of M/s. Dhirren R. Dave & Co., Company Secretaries in Practice, Surat as Secretarial Auditor of the Company for the Financial Year 2024-25. Brief profile of the Secretarial Auditor and the details required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circular") are attached below as Annexure-A.
4. The Board of Directors of Company has approved the appointment of Ms. Anjana Parwal as Internal Auditor of the Company for the Financial Year 2024-25. Brief profile of the Internal Auditor and the details required under Regulation 30 of Listing Regulations read with SEBI Circular are attached below as Annexure-B



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The Board Meeting commenced at 11:00 A.M. and concluded at 04:00 P.M.

You are requested to take the above on record and disseminate to all

concerned. Thanking You

Yours Faithfully,

**For BIGBLOC CONSTRUCTION LIMITED**



**Alpesh Makwana**

**Company Secretary and Compliance Officer**

**ICSI Membership No.: A46284**



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## Annexure-A

### Profile of M/s. Dhirren R. Dave & Co. as Secretarial Auditor of the Company and Disclosures required under Regulation 30 of the Listing Regulations read with SEBI Circular.

<b>Name</b>	M/s. Dhirren R. Dave & Co. Company Secretaries in Whole Time Practice
<b>Reason for change viz. appointment, resignation, removal, death or otherwise;</b>	Appointment
<b>Effective Date</b>	07/05/2024
<b>Term of Appointment</b>	Financial Year 2024-25 i.e. From 01.04.2024 to 31.03.2025
<b>Profile</b>	M/s. Dhirren R. Dave & Co. is Surat based firm of Company Secretaries in whole time practice from last 21 years. The Firm provides advisory and consulting services in the areas of Company Law related compliances, Corporate Restructuring, Merger & Amalgamation, Corporate Disputes and NCLT matters, SME listing matters, Capital market advisory and other allied services.
<b>Disclosure of relationships between directors</b>	Not Applicable





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## Annexure-B

### Profile of Ms. Anjana Parwal as Internal Auditor of the Company and Disclosures required under Regulation 30 of the Listing Regulations read with SEBI Circular.

<b>Name</b>	Anjana Parwal
<b>Reason for change viz. appointment, <del>resignation,</del> removal, death or otherwise;</b>	Appointment
<b>Effective Date</b>	
<b>Term of Appointment</b>	Financial Year 2024-25 i.e. From 01.04.2024 to 31.03.2025
<b>Profile</b>	Ms. Anjana Parwal is a Chartered Accountant having more than 10 years' of experience in the field of Accounting of Listed Companies. She has previously worked in Companies like Larsen & Toubro Limited and Deep Industries Limited.
<b>Disclosure of relationships between directors</b>	Not Applicable

