



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: 23/04/2025

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Script Code: 540061 ISIN :INE412U01025	To, National Stock Exchange of India Limited, Exchange Plaza, C-1, BLOCK G, Bandra-Kurla Complex, Bandra (E) Mumbai - 400051 Symbol: BIGBLOC ISIN : INE412U01025
---	---

Dear Sir/Madam,

SUB: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III to the said Regulations, as amended from time to time, we hereby informs you that Ms. Shilpa Anil Bhargava, (Membership No. F13255) has tendered her resignation from the position of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company with immediate effect i.e. 23rd April, 2025 (after closing of Business Hours) due to the personal reasons. There are no material reasons for her resignation other than those mentioned above.

A Copy of her resignation letter is enclosed herewith.

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**.

Kindly take the same on your records.

Thanking You

Yours Faithfully,

For BIGBLOC CONSTRUCTION LIMITED

NARAYAN SITARAM SABOO

DIRECTOR

DIN:00223324



Encl: As above



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

Annexure-I

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

Sr. No.	Particulars	Remarks
1.	Reason for change viz. appointment , Resignation, Removal, death or otherwise.	Resignation of Ms. Shilpa Anil Bhargava as the Company Secretary and Compliance Officer due to personal reasons.
2.	Date of Cessation	W.e.f. 23.04.2025
3.	Brief Profile (in case of Appointment).	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Not Applicable
6.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure II

SHILPA BHARGAVA

SHREE RAJ TOWER, PLOT NO. 1 & 2,
PRAKASH NAGAR,
NAGPUR-440030
MAHARASHTRA

Date: 23/04/2025

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,

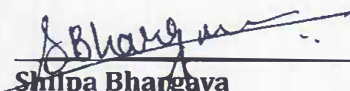
I, Shilpa Bhargava (ICSI Membership No. FCS-13255) hereby tender my resignation from the position of Company Secretary & Compliance Officer of M/s. **BIGBLOC CONSTRUCTION LIMITED with immediate effect** due to some personal reasons.

I confirm that there are no other reasons for my resignation apart from those stated above.


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,



Shilpa Bhargava
Company Secretary & Compliance Officer
Membership No. F13255
E-mail Address: csshilpabhargava@gmail.com

Received
FOR BIGBLOC CONSTRUCTION LIMITED

DIRECTOR