



BIGBLOC CONSTRUCTION LIMITED

CIN NO. : L45200GJ2015PLC083577

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

(Ph.) : +91-2463262, 2463263

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30th September, 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
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Dear Sir/Madam,

Subject: Intimation of completion of the second and final term of Independent Director of the Company

Listing Regulation: Regulation 30 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that MR. DISHANT KAUSHIKBHAI JARIWALA, has completed his second and final term as Independent Director(s) and consequently ceased to be Director(s) of the Company on 30th September, 2025, close of business hours. The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to MR. DISHANT KAUSHIKBHAI for his extensive contribution and stewardship.

Since the intimation pertains to cessation of Director requirement of furnishing brief profile and disclosure of relationship would not apply and accordingly request you to appreciate it as adequate.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed at Annexure A.

We would further like to add that the Company is complaint of composition of the Board of Directors pursuant to LODR. Kindly take the above information on record and acknowledge it.

Thanking you

FOR BIGBLOC CONSTRUCTION LIMITED

Mohit Narayan Saboo
Director and CFO
DIN: 02357431



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Annexure- A

Details required under SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 -

Sr. No.	Particulars	Remarks
1.	Reason for change viz. appointment, Resignation, Removal, death or otherwise	Mr. Dishant Kaushikbhai Jariwala ceased to be an Independent Director of the Company w.e.f. 30.09.2025, close of business hours, upon completion of his second term of five (5) consecutive years.
2.	Date of Cessation	W.e.f. 30.09.2025
3.	Brief Profile (in case of Appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable