

31ST December, 2019

To,

The Secretary,
Deptt. Of Corporate Service,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Script Code: 540061

The Manager
Listing & Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, c-1 Block G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400050
Script Code: BIGBLOC

Sub: Resignation of Company Secretary and Compliance Officer of Company

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that Mr. Sumit Nirmal Das, Company Secretary (ICSI membership No. A39980) has resigned from the Office of Company Secretary of the Company due to his personal reasons.

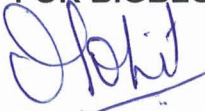
The Board of Directors of the Company at its meeting held on 31st December, 2019 noted and accepted his resignation. Accordingly, he will be relieved from the post of Company Secretary and Compliance officer of the Company w.e.f. 31st December, 2019.

The Said office shall be duly filled in and same shall be intimated to the Stock Exchanges in due course. You are requested to take note of the same and disseminated to all concerned.

Thanking You,

Yours faithfully,

FOR BIGBLOC CONSTRUCTION LIMITED



**MOHIT SABOO
DIRECTOR & CFO
DIN: 02357431**

