



# BIGBLOC CONSTRUCTION LIMITED

CIN NO. : L45200GJ2015PLC083577

Regd. Off. : 601-B, 'A' Wing, International Trade Centre, Majura Gate, Ring Road, Surat-395 002.

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**NXTBLOC**  
Autoclaved Aerated Concrete Blocks

Date: 07/08/2020

To, Department of Corporate Service, Bombay Stock Exchange Limited, 1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 <b>REF: Script Code 540061</b> <b>ISIN : INE412U01017</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 : INE412U01017</b>
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**Sub: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE RESIGNATION OF INDEPENDENT DIRECTOR**

Dear Sir/Madam,

Pursuant to Regulation 30(2) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Payal Loya (DIN: 07482861) has submitted her resignation from the post of Directorship & Committee Membership of the Company as on 13<sup>th</sup> July, 2020.

The Board of Directors has accepted her resignation and consented to relieve her of her responsibilities effective closure of business hours of 7<sup>th</sup> August, 2020.

We request you to kindly take the above information on record and oblige.

Thanking You,

Yours Faithfully,

**FOR AND ON BEHALF OF  
BIGBLOC CONSTRUCTION LIMITED**

*S. B. Kapadia*

**(Shyam Kapadia)  
Company Secretary & Compliance Officer  
ACS - 55158**



**Encl. Resignation Letter**

Date: 13/07/2020

**FROM:**

**PAYAL TEJAS DHOOT**

B-1001, PRAMUKH RESIDENCY,  
NEAR PRAMUKH GREENS CHALA ROAD,  
VAPI, KAPRADA, VALSAD, VAPI – 396191,  
GUJARAT, INDIA

TO:

THE BOARD OF DIRECTORS

**BIGBLOC CONSTRUCTION LIMITED**

6TH FLOOR, A-601/B, INTERNATIONAL TRADE CENTRE,  
MAJURA GATE, RING ROAD, SURAT – 395002,  
GUJARAT, INDIA

**SUB: - RESIGNATION FROM THE POST OF THE DIRECTORSHIP FROM THE  
COMPANY**

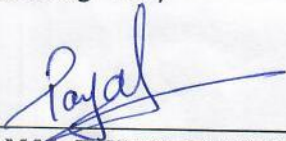
Dear Sir,

I, **PAYAL TEJAS DHOOT (DIN: 07482861)**, hereby tender my resignation from the post of Independent director of the Company due to my other commitments and personal reasons. Kindly intimate the Respective Stock Exchanges and Registrar of Companies, and any other authorities if so required regarding my resignation at the earliest.

I hereby confirm that there are no other material reasons other than those provided above.

I would like to take this opportunity to convey my thanks to the Board for giving me the opportunity of being associated with the Company.

Thanking You,



**PAYAL TEJAS DHOOT  
(DIN: 07482861)**

**ACCEPTED**

