



BIGBLOC CONSTRUCTION LIMITED

CIN NO. : L45200GJ2015PLC083577

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

(Ph.) : +91-261-2463261, 2463262, 2463263, 3234330 (F) : +91-261-2463264

(E) : contact@nxtbloc.in Visit us : www.nxtbloc.in



NXTBLOC
Autoclaved Aerated Concrete Blocks

Date: 11/01/2021

To, Department of Corporate Service, Bombay Stock Exchange Limited, 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 REF: Script Code 540061 ISIN : INE412U01017	To, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, BLOCK G, Bandra-Kurla Complex, Bandra (E) Mumbai- 400051 Symbol: BIGBLOC ISIN : INE412U01017
--	--

Sub: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE RESIGNATION OF DIRECTOR

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Manish Narayan Saboo (DIN: 01576187) has submitted his resignation from the post of Directorship (Non-Executive - Non-Independent Director) of the Company as on 9th January, 2021.

The Board of Directors has accepted his resignation and consented to relieve him from his responsibilities effective closure of business hours of 11th January, 2021.

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: 09/01/2021

From:

MANISH NARAYAN SABOO (DIN: 01576187)

FLAT NO. G2 1101, 11TH FLOOR,
HAPPY EXCELENCIA, MAHARANA PRATAP ROAD,
VESU, SURAT

To,

The Board of Directors,

BIGBLOC CONSTRUCTION LIMITED

6th FLOOR, 601-B, "A", INTERNATIONAL TRADE CENTRE,
MAJURA GATE, RING ROAD,
SURAT-395002, GUJARAT, INDIA

Sub: Resignation as Director of the Company

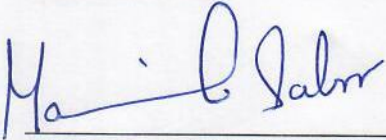
Dear Sir,

I, **MANISH NARAYAN SABOO (DIN: 01576187)**, hereby tender my resignation from the Director of the Company due to my personal reasons. Kindly accept my resignation from the post of Directorship of the Company and relieve me from my duties and file necessary form with ROC in this regard.

I would like to convey my sincere thanks to fellow directors of the Company for their kind co-operation.

Thank you,

Yours faithfully,



**MANISH NARAYAN SABOO
(DIN: 01576187)**



Accepted