

BIGBLOC CONSTRUCTION LIMITED



Date: March 1, 2018

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

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

SUB: Intimation of appointment of an Additional Independent Director (Non-Executive)

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company has, at its meeting held today, appointed Mr. Sachit Jayesh Gandhi (DIN No. 03408683) as an Additional Independent director under the category of Non-Executive with effect from 01st March, 2018.

He shall hold the office upto the ensuing Annual General Meeting.

A brief profile of Mr. Sachit Jayesh Gandhi enclosed herewith.

The meeting of the Board of Directors of the Company commenced at 12.30 P.M. and concluded at 03.00 P.M.

You are requested to take the above on record and disseminate to all concerned.

Thanking You

Yours Truly
FOR BIGBLOC CONSTRUCTION LIMITED

Narayan Saboo

NARAYAN SABOO
Director
DIN: 00223324



CIN NO. : L45200GJ2015PLC083577

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Visit us : www.nxtbloc.in

BRIEF PROFILE OF MR. SACHIT JAYESH GANDHI

Mr. Sachit Jayesh Gandhi (DIN No. 03408683) – Non Executive Independent Director

- He is a qualified chartered Accountant and has been Practicing Chartered Accountant since 2012.
- He has been in the financial sector for over 5 years and he is having required knowledge and skills to enable the company for taking better decisions and contribute to the betterment of the company.
- He holds 10,499 equity shares in Bigbloc Construction Limited.
- Disclosure of relationship between directors - Nil.

