BIGBLOC CONSTRUCTION LIMITED

CIN NO. : L45200GJ2015PLC083577
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NXTBLOC
Autoclaved Aerated Concrete Blocks

Date: 07/08/2020

To, Department of Corporate Service, Bombay Stock Exchange Limited, 1st 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: Re-constitution of Committees of the Company

We hereby inform the stock exchanges that Resignation of Ms. Payal Loya (DIN: 07482861) from the post of Directorship & Committee Membership of the Company has been accepted in the board Meeting held on 7th August, 2020.

Thereafter, it is required to re-constitute Nomination & Remuneration Committee of the Company. Hence, the Board has re-constituted Nomination & Remuneration Committee w.e.f. 7th August, 2020 as under:

The re-constitution of the aforesaid Nomination & Remuneration Committee is as follows:

Sr. No.	Name of Directors	Designation	Position in Committee
1	Mr. Premil Shah	Non-Executive Independent Director	Chairman & Member
2	Mr. Dishant Jariwala	Non-Executive Independent Director	Member
3	Ms. Samiksha Nandwani	Additional Director in the Capacity of Independence	Member

We request you to take note of the above changes.

Yours Faithfully,
FOR AND ON BEHALF OF
BIGBLOC CONSTRUCTION LIMITED

S. B. Kapadia

BIGBLOC CONSTRUCTION LIMITED SURAT

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