



BIGBLOC CONSTRUCTION LIMITED

CIN NO. : L45200GJ2015PLC083577

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NXTBLOC
Autoclaved Aerated Concrete Blocks

Date: 19/08/2020

To, Department of Corporate Service, Bombay Stock Exchange Limited, 1 st Floor, PhirozeJeejeebhoy 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
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SUB: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/ Madam,

Please find the below disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

1. Appointment of Mrs. Anjana Parwal as an internal auditor of the Company for the F.Y. 2020-2021.

We wish to inform you that the Board of Directors in their meeting held on 07.08.2020, have considered and appointed as Mrs. Anjana Parwal as an internal auditor of the Company for the Financial Year Period from 1st April, 2020 to 31st March, 2021 at remuneration to be decided mutually between the Internal Auditor and the Managing Director of the Company.

Brief Profile of Mrs. Anjana Parwal - An internal auditor

Mrs. Anjana Parwal is holding degree of Chartered Accountant and she has having work experince of around 12 years as an internal auditor in the field of Internal Audit and Direct tax matters etc. She is associated with the Company since its incorporation.

2. Appointment of Mr. Dhiren Dave as a Secretarial Auditor of the Company for the F.Y. 2020-2021;

We wish to inform you that the Board of Directors in their meeting held on 07.08.2020, have considered and appointed as Mr. Dhiren Dave as a Secretarial Auditor of the Company for the Financial Year Period from 1st April, 2020 to 31st March, 2021 at remuneration to be decided mutually between the Secretarial Auditor and the Managing Director of the Company.

Brief Profile of Mr. Dhiren Dave - Secretarial Auditor

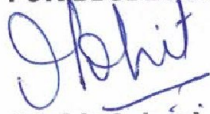
Mr. Dhiren Dave is holding Degree of Company Secretary and he is Member of The Institute of Company Secretaries of India. Member of Institute of The Chartered Secretaries and Administrators - UK. Commerce and Law Graduate. He is Practising Company Secretary and having office at B-



103, ICC building, Near Kadiwala School, Majura Gate, Ring Road, Surat – 395002. He is having around 40 years of work experience in the field of the Companies Act and Compliances related matters. He has expertise knowlegde in the field of the Companies Act, Corporate Restructuring, Mergers and Amalgamation, Corporate Disputes, Insolvency and Bankruptcy Code.

Thanking You

FOR BIGBLOC CONSTRUCTION LIMITED



(Mohit Saboo)
Director & CFO
DIN: 02357431

