



BIGBLOC CONSTRUCTION LIMITED

CIN NO. : L45200GJ2015PLC083577

908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Surat-395 007.

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6th August, 2025

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Script Code: 540061 ISIN :INE412U01025	To, National Stock Exchange of India Limited, Exchange Plaza, C-1, BLOCK G, Bandra-Kurla Complex, Bandra (E) Mumbai - 400051 Symbol: BIGBLOC ISIN : INE412U01025
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Dear Sir/Madam,

Subject: Outcome of Board Meeting - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Ms. Samiksha Rajesh Nandwani (DIN No.: 08815491) has been re-appointed as an Independent Director of the Company in terms of provisions of Section 149(6) of the Companies Act, 2013 and rule(s) made thereunder and the SEBI (Listing Obligations and Disclosure Requirements)' Regulations, 2015 with effect from 6th August, 2025. The information required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed at Annexure.

This is submitted for your records please.

The Board meeting commenced at 11:00 A.M. and concluded at 11:20 A.M. on 6th August, 2025.

Yours Faithfully,

For BIGBLOC CONSTRUCTION LIMITED

Mohit Narayan Saboo
Director and CFO
DIN: 02357431

Encl: As above



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Annexure-I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Re-Appointment of Ms. Samiksha Rajesh Nandwani (DIN: 08815491) as an Independent director of the Company.

Sr. No.	Particulars	Remarks
1.	Reason for change viz. Appointment, Resignation, Removal, death or otherwise.	Re-Appointment of Independent Director
2.	Date of Appointment	6 th August, 2025
3.	Term of re-appointment	For the 2 nd term of five (5) years, with effect from August 6, 2025, Subject to Shareholder's approval at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.
4.	Profile	Ms. Samiksha Rajesh Nandwani holds the degree of Bachelors in Business Administration. She has done specialization in marketing field.
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
6.	Information as required pursuant to SEBI Letter dated June 14, 2018 read with BSE Circular No. LIST/COMP/14/2018-19, dated June 20, 2018.	Ms. Samiksha Rajesh Nandwani is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.