



Ref No.: NIL/BSE/27/2024-25

Date: 14-11-2024

To,

The Manager

BSE Limited,

Listing Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400001

BSE SECURITY CODE: 531959

Subject: Outcome of Meeting of the Board of Directors of the Company held today i.e. 14th November, 2024.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. Thursday, 14th August, 2024 has inter-alia considered, noted and approved the following matters:

1. Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Half Year ended 30th September, 2024, recommended by the Audit Committee and duly approved by the Board of Directors of the Company at its meeting. ***(Copy Enclosed)***
2. Limited Review Report on the aforesaid Financial Results (Standalone and Consolidated) of the Company for the Quarter and Half Year ended 30th September, 2024 issued by the Statutory Auditors of the Company i.e. M/s Chatterjee & Chatterjee, Chartered Accountants. ***(Copy Enclosed)***
3. Approved the appointment of **Mr. Ajay Kumar Thakur (DIN:10799462)** as an Additional Executive Director of the Company with effect from September 14, 2024, subject to the approval of the Shareholders at the General Meeting for a period of 5 years.

Further, with reference to BSE circular no. LIST/COMP/14/2018-19 dated June 20, 2018 w.r.t. enforcement of SEBI Orders regarding appointment of Directors and based on declaration received from **Mr. Ajay Kumar Thakur**, we hereby affirm that he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The brief profile of Mr. Ajay Kumar Thakur is enclosed herewith as **Annexure-A**

The meeting of Board of Directors commenced at 07:30 P.M and concluded at 09:50 P.M.



We request you to take the above information on record.

Thanking You,

For NEWTIME INFRASTRUCTURE LIMITED

Rajiv Kapur Kanika Kapur

Director

DIN: 07154667

Enclosed: as above



Annexure-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th day of September, 2015.

<u>Sr. No.</u>	<u>Particulars</u>	<u>Information Of Such Events</u>
1.	Name	Mr. Ajay Kumar Thakur (DIN : 10799462)
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment & terms of appointment	14 th November, 2024
4.	Terms of appointment	Appointed for period of 5 years subject to the approval of members in the General Meeting or the last date when General Meeting should have been held.
5.	Brief Profile (in case of appointment)	Mr. Ajay Kumar Thakur , aged 43 years Executive Director of the company. He is a Graduate and has experience in handling Finance & Accounts in corporate.
6.	Disclosure of relationship between Director (In case of appointment)	Not related to any Director or Key Managerial Personnel of the Company