



Ref No.: NIL/BSE/2024-25

Date: 30/09/2024

To,
The Manager
BSE Limited,
Phirozee Jee jee Bhoy Towers,
Dalal Street, Mumbai-400001

BSE SECURITY CODE: 531959**Ref: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Dear Sir/ Madam, Pursuant to the regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the relevant detail in respect of the following item of business approved by the Members at the 40th AGM held today i.e. 30th September, 2024, are enclosed in the Annexure:

1) Appointment of Mrs. Manisha Goel (DIN: 09725308), as a non-executive non-independent director who retires by rotation and being eligible, offers herself for reappointment, as **Annexure-A**.

2) Regularisation of Mrs Sehar Shamim (DIN: 09503621) as an Additional Non-Executive Director of the Company, as **Annexure - B**

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in the enclosed Annexures.

You are requested to kindly take note of the above.

Thanking You,

**For & on behalf of
Newtime Infrastructure Limited**

**Rajiv Kapur Kanika Kapur
(Director)
DIN: 07154667**

Enclosed: as stated above



ANNEXURE-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 regarding Appointment of Key Managerial Personnel.

S.No.	Particular	Details
1.	Name	Mrs. Manisha Goel
2.	Reason for change viz. Appointment, resignation, removal, death or otherwise	Re-appointment- The Members at its meeting held today i.e. 30th September, 2024 have approved the re-appointment of Mrs. Manisha Goel, who was liable to retire by rotation
3.	Date of Appointment & term of employment	Not Applicable
4.	Brief Profile (in case of appointment)	Ms. Manisha Goel is Post Graduate (Commerce) from Delhi University and is a qualified Company Secretary. She possesses relevant experience in the field of accounting, legal and secretarial.
5.	Disclosure of relationships between directors(in case of appointment of a Director)	Not related to any Director or Key Managerial Personnel of the Company.
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20 th June, 2018	Mrs. Manisha Goel is not debarred from holding the office of director on account of any order of SEBI or any other such authority

**For & on behalf of
Newtime Infrastructure Limited**

**Rajiv Kapur Kanika Kapur
(Director)
DIN: 07154667**



ANNEXURE-B

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 regarding Appointment of Key Managerial Personnel.

Sr. No.	Particulars	Information of such events
1.	Name	Mrs. Sehar Shamim (DIN : 09503621)
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Regularisation
3.	Date of appointment & terms of appointment	05th September, 2024
4.	Terms of appointment	Appointed for period of 5 years subject to the approval of members in the upcoming Annual General Meeting or the last date when upcoming Annual General Meeting should have been held.
5.	Brief Profile (in case of appointment)	Mrs. Sehar Shamim, aged 57 years Non-Executive Director of the company. She has a wide experience in handling Design, Marketing & Finance in corporate.
6.	Disclosure of relationship between Director (In case of appointment)	Not related to any Director or Key Managerial Personnel of the Company

**For & on behalf of
Newtime Infrastructure Limited**

**Rajiv Kapur Kanika Kapur
(Director)
DIN: 07154667**