



Regd. Office : Begampur Khatola, Khandsa, Near Krishna Maruti,
Gurgaon, Basai Road, Haryana -122001, **Tel.:** 91-7419885077
E-mail : newtimeinfra2010@gmail.com, **Website :** www.newtimeinfra.in
CIN : L24239HR1984PLC040797

NIL/BSE/06/2024-25

Date: 08th May, 2024

To

The Manager

Listing Department

BSE Limited,

Phiroze Jee Jee Bhoy Towers,

Dalal Street, Mumbai - 400001

Security Code No.: 531959

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to the regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations), we hereby inform that the members at the EGM held on 08th May, 2024 of the Company have approved the following resolution, as stated in the notice of EGM dated 12th April, 2024:

1. Approved Increase in Authorized Share Capital of the Company and consequent amendment of Memorandum of Association of the Company;

The amended Clause V of the Memorandum of Association as required under Regulation 30 read with Part A of the Schedule III of the Listing Regulations, is enclosed herewith as **Annexure A** respectively.

2. Regularized the appointment of Mr. Manoj Kumar (DIN: 08332775) as a Non-Executive Independent Director as **Annexure B** respectively.

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.

We request to take the above information on your records.

Thanking You,

For & on Behalf of

Newtime Infrastructure Limited

Raj Singh Poonia

(Managing Director)

DIN: 09615705

Encl: a/a

NEWTIME INFRASTRUCTURE LIMITED



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Annexure A

The amended Clause V of Memorandum of Association of the Company is as under:

“V. The Authorized Share Capital of the Company is Rs. 63,20,00,000/- (Rupees Sixty Three Crore Twenty lakhs) divided into 57,20,00,000 (Fifty Seven Crore and Twenty Lakhs) Equity Shares of Rs. 1/-(Rupee One) Each and 60,00,000 (Sixty Lakhs) Preference Shares of Rs. 10/- (Rupees Ten Only) each.”



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Annexure B

Required disclosures/details pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Name of Director	Mr. Manoj Kumar
Date of Birth	05/11/1977
Date of First Appointment	11-04-2024
Terms & Conditions of Appointment	Appointed as an Independent Director of the Company with effect from April 11, 2024 for a period of 5 years and not liable to retire by rotation.
Directors Identification Number (DIN)	08332775
Age	47 Years
Qualification	Bachelor degree in Science from Agra University
Expertise	He is specialized in drafting business and commercial agreements, advising on corporate commercial laws, resolving corporate structuring issues, rendering strategic advice
Experience	He has over 5 years of corporate experience in the field of Corporate Governance and Commercial Laws.
No. of Listed Companies in which Directorships held entity and other un-listed company	4(Four) 1. BKM MINING PRIVATE LIMITED 2. BKM ADVISORY PRIVATE LIMITED 3. BKM STEELTRADING PRIVATE LIMITED 4. JMD EXPRESS PRIVATE LIMITED
Chairpersonship /Membership of Committees of other Listed Companies	NA
Number of Board Meetings attended during the FY 2023	NA
Number of Shares held in the Company	NIL
Relationship Between Directors inter-se/Managers and KMPs Manager and KMPs.	No Relation

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