



Ref No.: NIL/BSE/17/2023-24

Date: 20/07/2023

To,  
The Manager  
BSE Limited,  
Listing Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

BSE SECURITY CODE: 531959

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, this is to inform you that the Board of Directors and based on the recommendation of Nomination & Remuneration Committee, in its Meeting held today i.e- Thursday, July 20, 2023, has considered and approved the following:

1. Appointment of **Mr. Sanjay Sharma (DIN: 09534294)** as an **Additional Non-Executive & Independent Director** of the Company with effect from **July 20, 2023**, subject to the approval of the Shareholders at the forthcoming General Meeting for a period of 5 years.
2. Appointment of **Mr. Sri Kant (DIN: 06951400)** as an **Additional Non-Executive & Independent Director** of the Company with effect from **July 20, 2023**, subject to the approval of the Shareholders at the forthcoming 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. Sanjay Sharma and Mr. Sri Kant, we hereby affirm that the 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. Sanjay Sharma and Mr. Sri Kant is enclosed herewith as Annexure-A and Annexure-B respectively.

The meeting of the Board of Directors commenced at 11:00 A.M and Concluded at 12:00 P.M. on 20<sup>th</sup> July 2023.

You are requested to kindly take the same on record and oblige.

Thanking You,

**For Newtime Infrastructure Limited**

**Raj Singh Poonia**  
(CFO & Director)  
DIN: 09615705

*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 09<sup>th</sup> September, 2015 regarding Appointment of Director.**

S.NO.	Particulars	Information of such event(s)
1.	<b>Reason for Change viz., Appointment, Resignation, Removal, Death or otherwise</b>	Appointment
2.	<b>Date of Appointment</b>	20 <sup>th</sup> July 2023
3.	<b>Terms of appointment</b>	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.
4.	<b>Brief Profile (in case of appointment)</b>	Mr. Sanjay Sharma has done B. Com from Delhi University and having 24 years of experience in field of accounts and taxation in the auto Industry.
5.	<b>Disclosure of relationship between Director (In case of appointment)</b>	Not related to any Director or Key Managerial Personnel of the Company

**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 09<sup>th</sup> September, 2015 regarding Appointment of Director.**

S.NO.	Particulars	Information of such event(s)
1.	<b>Reason for Change viz., Appointment, Resignation, Removal, Death or otherwise</b>	Appointment
2.	<b>Date of Appointment</b>	20 <sup>th</sup> July 2023
3.	<b>Terms of appointment</b>	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.
4.	<b>Brief Profile (in case of appointment)</b>	<p>Mr. Sri Kant, aged 36 years, is a practicing Company Secretary. He is an Associate member of the Institute of Company Secretaries of India (ICSI), and Law Graduate from Mahatma Gandhi Kashi Vidyapeeth, Varanasi.</p> <p>He is proficient in the field of Secretarial and legal arena and has an experience of more than 10 years. His other Directorships include Big Shoe Bazaar India Private Limited, Ninaniya Estate Limited, Sidhda Om Foundation and other companies.</p>
5.	<b>Disclosure of relationship between Director (In case of appointment)</b>	Not related to any Director or Key Managerial Personnel of the Company.