

# NEWTIME INFRASTRUCTURE LIMITED

Regd. Off.: Lotus Green City, Sector 23 & 24 Bhiwadi, Alwar Bypass, 75 Mtr. Road, Daruhera, Rewari-123401

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Ref No.: NIL/BSE/01/2022-23

Date: 13/05/2022

**To,**  
**The Manager BSE Limited,**  
**Corporate Relationship Department**  
**Phirozee Jeejee Bhoy Towers,**  
**Dalal Street, Mumbai-400001**

**BSE SECURITY CODE: 531959**

**Sub: Intimation pursuant to Regulation 30 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

With reference to the above captioned subject and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that Board of Directors of the Company in its meeting held today i.e. **Friday, 13<sup>th</sup> May, 2022** has inter-alia considered, noted and approved the following matters:-

1. **Mr. Parvinder Kapoor (DIN: 03456053)** has tendered his resignation from the post of Director of the Company. The Board took note of the same.
2. Appointment of **Mr. Vipul Gupta (DIN: 09064133)** as an Additional Director to the Board of the Company with effect from **13<sup>th</sup> May, 2022**. The Board has accepted and approved the appointment as an Additional Director (Non-Executive and Independent) of the Company in the Board Meeting held on **13<sup>th</sup> May, 2022**.
3. Appointment of **M/S V K P & Associates**, Chartered Accountants having **Firm Registration No. 019955C**, as an Internal Auditor of the Company for the Financial Year 2021-22 and 2022-23. The Board has accepted and approved the said appointment.
4. Pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, **Ms. Malti Devi (Membership No. A64732)** has been appointed as the Company Secretary and Compliance Officer of the Company with effect from **13<sup>th</sup> May, 2022**. The Company has accepted and approved the appointment of Company Secretary and Compliance Officer of the Company in the Board Meeting held on 13<sup>th</sup> May, 2022.

5. The Board of Directors in their meeting held today i.e-13<sup>th</sup> May, 2022 approved the reconstitution of the following Committees, due to the change in the Composition of the Board of Directors of the Company:-

**A- Audit Committee**

S.NO	NAME OF COMMITTEE MEMBER	NAME OF COMMITTEE MEMBER POSITION
1.	Mr. Vipul Gupta	Chairman
2.	Ms. Rajiv Kapur Kanika Kapur	Member
3.	Mr. Ashish Pandit	Member

**B- Nomination and Remuneration Committee**

S.NO	NAME OF COMMITTEE MEMBER	NAME OF COMMITTEE MEMBER POSITION
1.	Ms. Rajiv Kapur Kanika Kapur	Chairman
2.	Mr. Dheeraj Goel	Member
3.	Mr. Vipul Gupta	Member

**C- Stakeholders Relationship Committee**

S.NO	NAME OF COMMITTEE MEMBER	NAME OF COMMITTEE MEMBER POSITION
1.	Mr. Dheeraj Goel	Chairman
2.	Ms. Rajiv Kapur Kanika Kapur	Member
3.	Mr. Vipul Gupta	Member

The Board took note of the same.

Additional disclosure as required 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, Internal Auditor and Key Managerial Personnel is attached as Annexure "A", "B" and "C".

The said meeting commenced at 04:00 P.M and concluded at 05:30 P.M.

Considering it as a material information as per the **Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015**, we would like to submit the same. You are requested to take note of the same and make necessary changes in your records.

**Thanking You**  
**Yours Faithfully**

**Ashish Pandit**  
**(Director)**  
**DIN: 00139001**  
**Address: Lotus Green City Sector 23 & 24,**  
**Bhiwadi Alwar Bypass 75 MTR**  
**Road Dharuhera Rewari HR 123401**

**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 Director.**

<b>S.No.</b>	<b>Particulars</b>	<b>Details</b>
<b>1.</b>	Appointment, <del>resignation, removal, death or</del> otherwise	Appointment
<b>2.</b>	Date of Appointment & Terms of Appointment	13 <sup>th</sup> May, 2022  Appointed as an Additional Director (Non-Executive Director) for a period of 5 years, subject to the approval of members at the upcoming Annual General Meeting of the Company.
<b>3.</b>	Brief Profile	Vipul Gupta possesses vast experience of around 12 years in Finance. He has done Masters of Business Administration in Finance.
<b>4.</b>	Disclosure of relationships between Directors	N/A

## 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 Internal Auditor.

S.No.	Particulars	Details
1.	Appointment, <del>resignation, removal, death or otherwise</del>	Appointment
2.	Date of Appointment & Terms of Appointment	13 <sup>th</sup> May, 2022  <b>M/S V K P &amp; Associates</b> , Chartered Accountants, having <b>Firm Registration No. 019955C</b> is appointed as an Internal Auditor for the Financial Year 2021-22 and 2022-23.
3.	Brief Profile	<b>M/S V K P &amp; Associates</b> having <b>Firm Registration No. 019955C</b> , is promoted by Mr. Vivek Kumar Pandey who is proprietor of the Firm. The Firm was founded in 2014 which is engaged in providing services of Internal Audit, Taxation, Advisory, Regulatory and Consultancy Services.
4.	Disclosure of relationships between Directors	Not related to any Director or Key Managerial Personnel of the Company

**Annexure-C**

**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.**

<b>S.No.</b>	<b>Particulars</b>	<b>Details</b>
<b>1.</b>	Appointment, <del>resignation, removal, death or otherwise</del>	Appointment
<b>2.</b>	Date of Appointment & terms of Appointment	13 <sup>th</sup> May, 2022  Appointed as a Company Secretary and Compliance Officer
<b>3.</b>	Brief Profile	Ms. Malti Devi aged 26 years is a Qualified member of the Institute of Company Secretaries of India. She is a Commerce graduated from Kanpur University and has experience of 1 year and having sound knowledge of Secretarial and Listed Compliances.
<b>4.</b>	Disclosure of relationships between Directors	Not related to any Director or Key Managerial Personnel of the Company