

NEWTIME INFRASTRUCTURE LIMITED

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

CIN No.: L24239HR1984PLC040797

Phone: 91-7419885077, Email: newtimeinfra2010@gmail.com

Website: www.newtimeinfra.in

Ref No.: NIL/BSE/42/2022-23

Date: 18.10.2022

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

BSE SECURITY CODE: 531959

Subject: Outcome of Board meeting held on Tuesday, 18th October, 2022

Dear Sir/Ma'am,

Pursuant to the provision of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held on **Tuesday, 18th October, 2022** has inter-alia noted, considered and approved the following matters:

1. Appointment of **Ms. Manisha Goel (DIN: 09725308)** as an Additional Director (Non- Executive Director) of the Company w.e.f-18th October, 2022.

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 09th September, 2015 regarding Appointment of Director is attached as Annexure-I.

2. Appointment of **Mr. Raj Singh Poonia (DIN: 09615705)** as an Additional Director as well as Managing Director of the Company, for a period of 5 (five) years, with immediate effect from October 18, 2022 subject to the approval of the Shareholders in the upcoming General Meeting.

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 09th September, 2015 regarding Appointment of Director is attached as Annexure-II.

3. Pursuant to the Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that **Mr. Ashish Pandit (DIN: 00139001)**, Whole-Time Director of the Company, has resigned from the Board of the Company with effect from the close of business hours of 17th October, 2022 on account of pre-occupation and some unavoidable circumstances.

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 09th September, 2015 regarding Resignation of Director is attached as Annexure-III.

4. Due to Change in Composition of Board of Directors of the Company there is a change in the Composition of Committee of the Company:-

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.	Ms. Manish Goel	Member

Nomination and Remuneration Committee

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

Stakeholders Relationship Committee

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

The Board took note of the same.

The said meeting commenced at 04:00 P.M and concluded at 05:10 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.

Kindly take the same on your records.

**Thanking You,
For Newtime Infrastructure Limited**

**Malti
Company Secretary and Compliance Officer**

Annexure-I**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**

S.No.	Particulars	Details
1.	Name of Director	Ms. Manisha Goel
2.	Reason for change viz. appointment, resignation, Removal, death or otherwise;	Appointment as an Additional Director (Non-Executive Director)
2.	Date of Appointment & terms of Appointment	18 th October, 2022 Terms of Appointment: As an Additional Director
3.	Brief Profile	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.
4.	Disclosure of relationships between Directors	Not related to any Director or Key Managerial Personnel of the Company

Annexure-II

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

S.No.	Particulars	Details
1.	Name of Director	Mr. Raj Singh Poonia
2.	Reason for change viz. appointment, resignation, Removal, death or otherwise;	Appointment as an Additional Director as well as Managing Director of the Company
3.	Date of Appointment & terms of Appointment	18 th October, 2022 Terms of Appointment: For a period of 5 years (from 18 th October 2022 to 17 th October 2027), subject to the approval of Shareholders.
4.	Brief Profile	Mr. Raj Singh Poonia has done Three Years of Diploma Course of instruction in Civil engineering. He has rich and vast experience of 38 years and retired from Haryana Govt. Irrigation and Water Resources Department.
5.	Disclosure of relationships between Directors	Not related to any Director or Key Managerial Personnel of the Company. (He also holds the position as Chief Financial Officer of the Company)

Annexure-III

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

S.No.	Particulars	Details
1.	Name of Director	Mr. Ashish Pandit
2.	Reason for change viz. appointment, resignation, Removal, death or otherwise;	Resignation (Due to pre occupation and unavoidable circumstances)
2.	Date of appointment/cessation (as applicable)	17th October, 2022
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationships between Directors	Not related to any Director or Key Managerial Personnel of the Company