



(Formerly Intra Infotech Limited)

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CIN : L24239HR1984PLC040797

Pursuant to regulation 30(5) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company, have severally authorised following Key Managerial Personnel (KMP) of the Company for determining the materiality of an event or transaction or information, in terms with Company's policy on disclosure of Material events / information, for making necessary disclosure to Stock Exchanges.

S. No.	Name of KMP	Designation	E-mail	Contact No.
1.	Ashish Pandit	Whole-time Director	newtimeinfra2010@gmail.com	0124-4038344
2.	Kalpana Sharma	CFO	newtimeinfra2010@gmail.com	0124-4038344

For NEWTIME INFRASTRUCTURE LIMITED

Director