

NEWTIME INFRASTRUCTURE LIMITED

CIN No.: L24239HR1984PLC040797

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

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

Website: www.newtimeinfra.in

Ref. No.: NIL/BSE/2021-22

Date: 16.02.2022

To,
BSE Limited,
PhirozeeJeejeeBhoy Towers,
Dalal Street,
Mumbai-400001

BSE SECURITY CODE: 531959

Subject: Appointment of Mr. Deeraj Goel (DIN:09503113) as an Additional Director (NonExecutive) on the Board of the Company

Dear Sir/Madam,

Pursuant to the Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the Board of Directors at its Meeting held on February 14, 2022 and at the recommendation of Nomination and Remunerations Committee, has appointed Mr. Deeraj Goel (**DIN:09503113**) as an Additional Director (Non-Executive) on the Board of the Company with effect from **February 14, 2022** for a period up to the upcoming Annual General Meeting or the last date when upcoming Annual General Meeting should be held according to the provision of the Companies Act, 2013.

Additional information pursuant to SEBI Circular no. CIR/CFD/CMD/4/2015 & LIST/COMP/14/2018-19 is enclosed as Annexure-1.

For Newtime Infrastructure Limited

ASHISH PANDIT
Digitally signed by
ASHISH PANDIT
Date: 2022.02.16
19:29:52 +05'30'

Ashish Pandit

Director

DIN: 00139001

Encl. As above

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Annexure-1

Additional information pursuant to SEBI Circular no. CIR/CFD/CMD/4/2015 & LIST/COMP/14/2018-19.

Sl.No.	Particulars	Information of Event
1	Reason of Change viz. Appointment, Resignation, Removal, Death or otherwise.	Appointment
2	Date of Appointment/Cessation & terms of appointment	Date of Appointment: February 14, 2022 Terms of Appointment: up to the upcoming Annual General Meeting or the last date when upcoming Annual General Meeting should be held.
3	Brief Profile (in case of appointment)	Mr. Deeraj Goel, has a rich and vast experience of more than 23 years of sales, Marketing, Liasioning, Business Development & Marketing experience in various organisations. He has handled some of the biggest and renowned brands in real estate, diverse Corporate groups, tourism & Entertainment sector. He started his career 23 years ago and quickly climbed and stairs of success. Some of Companies he worked with are namely- Andromeda Marketing Private Limited, Aditya Associates, Arora & Associates, Tapasya Projects Limited, Cityinfo Property Service Limited & Collage Group Infrastructure Limited.
4	Disclosure of relationship between Director (in case of appointment)	NIL
5	Information as required under Circular No. LIST/COMP/14/2018-19 issued by the BSE.	Mr. Deeraj Goel is not debarred from holding office of a Director by virtue of any SEBI order or any other such authority.