

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: 10.03.2022

To,
BSE Limited,
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

BSE SECURITY CODE: 531959

Dear Sir/Ma'am

Subject: Intimation of Appointment of Chief Financial Officer (CFO).

With reference to the captioned subject, we wish to inform you that the Board of Directors, at its Board Meeting held on Thursday, 10th March 2022, has appointed **Mr. Raj Singh Poonia (PAN: ACNPP8617K)**, as the Chief Financial Officer and KMP of the Company w.e.f. March 10, 2022.

Further, as per the requirement of Regulation 30 read with Schedule III of SEBI (Listing Obligations Disclosure Requirements) Regulations 2015 and Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, a copy of Brief details of Mr. Raj Singh Poonia, attached herewith in **Annexure-A** for your reference.

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

Thanking You,
Yours faithfully,

For Newtime Infrastructure Limited.

ASHISH
PANDIT

Digitally signed by
ASHISH PANDIT
Date: 2022.03.10
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ASHISH PANDIT
DIRECTOR
DIN: 00139001

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Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015.

Sr.No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Chief Financial Officer and Key Managerial Personnel of the Company.
2.	Date of Appointment	March 10, 2022
3.	Term of Appointment	Appointed as CFO and KMP of the Company by the Board of Directors with effect from 10 th March, 2022.
4.	Brief Profile	Mr. Raj Singh Poonia is Chief Engineer. He has a total experience of 38 years and retired from Harayana Govt. Irrigation and Water Resources Department.
5.	Disclosures in relationship of Directors	N.A

For Newtime Infrastructure Limited.

ASHISH
PANDIT

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ASHISH PANDIT
Date: 2022.03.10
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ASHISH PANDIT
DIRECTOR
DIN: 00139001