

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: Outcome of the Board Meeting held today i.e. Thursday, 10th March 2022

Pursuant to the provisions of Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. Thursday, 10th March 2022 has inter-alia considered, noted and approved the following matters:

1. Resignation of Mr. Sanjay Tiku (DIN: 00300566) from the post of Independent Director w.e.f. the closing hours of March 09, 2022.
2. Appointment of Mr. Raj Singh Poonia (PAN: ACNPP8617K) as the Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. March 10, 2022.

The Board Meeting commenced at 04:00 P.M. and concluded at 05:00 P.M.

Thanking You,
Yours faithfully,

For Newtime Infrastructure Limited

ASHISH
PANDIT

Digitally signed by
ASHISH PANDIT
Date: 2022.03.10
19:18:39 +05'30'

ASHISH PANDIT
DIRECTOR
DIN: 00139001