



NEWTIME INFRASTRUCTURE LIMITED

Regd. Office : Lotus Green City, Sector 23 & 24 Bhiwadi, Alwar Bypass,  
75 Mtr. Road, Dharuhera Rewari, Haryana-123401 , Tel.: 91-7419885077  
E-mail : newtimeinfra2010@gmail.com, Website : www.newtimeinfra.in  
CIN : 124239HR1984PLC040797

Ref No.: NIL/BSE/31/2023-24

Date: 30/09/2023

To,  
The Manager  
BSE Limited,  
Phirozee Jee jee Bhoj Towers,  
Dalal Street, Mumbai-400001

**BSE SECURITY CODE: 531959**

**Ref: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Dear Sir/ Madam, Pursuant to the regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the relevant detail in respect of the following item of business approved by the Members at the 39<sup>th</sup> AGM held today i.e. 30th September, 2023, are enclosed in the Annexure:

- 1) Appointment of Mrs. Manisha Goel (DIN: 09725308), as a non-executive non-independent director who retires by rotation and being eligible, offers herself for reappointment, as **Annexure-A**.
- 2) Appointment of Mr. Raj Singh Poonia (DIN: 09615705), as an executive director (Managing Director) as **Annexure-B**.
- 3) Appointment of Mr. Sri Kant (DIN: 06951400) as a non-executive independent director as **Annexure-C**.
- 4) Appointment of Mr. Sanjay Sharma (DIN-09534294), as a non-executive independent director as **Annexure-D**.
- 5) Shifting of registered office of the company outside the local limits of any city, town or village from state of Haryana at Lotus Green City, Sector 23 & 24, Bhiwadi Alwar Bypass 75MTR. Road, Dharuhera, Rewari-123401 to **Begampur Khatola, Khandsa, Near Krishna Maruti, Gurgaon HR-122001** which will result into change in district from Rewari to Gurgaon District.

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**CIN :** L24239FR1984PLC040797

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in the enclosed Annexures.

You are requested to kindly take note of the above.

Thanking You,

For & on Behalf of  
Newtime Infrastructure Limited



Annu

Company Secretary & Compliance Officer

Encl: a/a

**ANNEXURE-A**

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 regarding Appointment of Key Managerial Personnel.

S.No.	Particular	Details
1.	Name	Mrs. Manisha Goel
2.	Reason for change viz. Appointment, <del>resignation,</del> removal, death or otherwise	Re-appointment-The Members at its meeting held today i.e. 30th September, 2023 have approved the re-appointment of Mrs. Manisha Goel, who was liable to retire by rotation
3.	Date of Appointment & term of employment	Not Applicable
4.	Brief Profile (in case of appointment)	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.
5.	Disclosure of relationships between directors(in case of appointment of a Director )	Not related to any Director or Key Managerial Personnel of the Company
6.	Information as required pursuant to BSE Circular with ref.no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018	Mrs. Manisha Goel is not debarred from holding the office of director on account of any order of SEBI or any other such authority

For & on Behalf of  
Newtime Infrastructure Limited

Annu  
Company Secretary & Compliance Officer



**ANNEXURE-B**

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 regarding Appointment of Key Managerial Personnel.

S.No.	Particular	Details
1.	Name	Mr. Raj Singh Poonia
2.	Reason for change viz. Appointment, resignation, removal, death or otherwise	Appointment-The Members at its meeting held today i.e. 30th September, 2023 have approved the appointment of Mr. Raj Singh Poonia
3.	Date of Appointment & term of employment	W.e.f. 22 <sup>nd</sup> October, 2022
4.	Brief Profile (in case of appointment)	Mr. Raj Singh Poonia has rich and vast experience of 38 years and retired from Haryana Govt. Irrigation and Water Resources Department
5.	Disclosure of relationships between directors(in case of appointment of a Director )	Not related to any Director or Key Managerial Personnel of the Company
6.	Information as required pursuant to BSE Circular with ref.no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018	Mr. Raj Singh Poonia is not debarred from holding the office of director on account of any order of SEBI or any other such authority

For & on Behalf of  
Newtime Infrastructure Limited

Anna

Company Secretary & Compliance Officer



**ANNEXURE-C**

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 regarding Appointment of Key Managerial Personnel.

S.No.	Particular	Details
1.	Name	Mr. Sri Kant
2.	Reason for change viz. Appointment, resignation, removal, death or otherwise	Appointment-The Members at its meeting held today i.e. 30th September, 2023 have approved the appointment of Mr. Sri Kant as Independent Director
3.	Date of Appointment & term of employment	W.e.f. 20 <sup>th</sup> July, 2023
4.	Brief Profile (in case of appointment)	He is a Practicing Company Secretary having rich and vast experience of more than 10 years of Experience in the field of Secretarial and legal area.
5.	Disclosure of relationships between directors (in case of appointment of a Director )	Not related to any Director or Key Managerial Personnel of the Company
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018	Mr. Sri Kant is not debarred from holding the office of director on account of any order of SEBI or any other such authority

For & on Behalf of  
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Company Secretary & Compliance Officer



**ANNEXURE-D**

**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 regarding Appointment of Key Managerial Personnel.**

S.No.	Particular	Details
1.	Name	Mr. Sanjay Sharma
2.	Reason for change viz. Appointment, resignation, removal, death or otherwise	Appointment-The Members at its meeting held today i.e. 30th September, 2023 have approved the appointment of Mr. Sanjay Sharma as Independent Director
3.	Date of Appointment & term of employment	W.e.f. 20 <sup>th</sup> July, 2023
4.	Brief Profile (in case of appointment)	Mr. Sanjay Sharma is a B.com graduate from Delhi University having rich and vast experience of more than 24 years in field of accounts and taxation in the auto Industry.
5.	Disclosure of relationships between directors (in case of appointment of a Director )	Not related to any Director or Key Managerial Personnel of the Company
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018	Mr. Sanjay Sharma is not debarred from holding the office of director on account of any order of SEBI or any other such authority

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