



Ref No.: NIL/BSE/43/2024-25

Date: 28th February, 2025

To,

The Manager

BSE Limited,

Phirozee Jeejee Bhoy Towers,

Dalal Street, Mumbai-400001

BSE SECURITY CODE: 531959

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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), we hereby inform that the members at the EGM held on 27th February, 2025 of the Company have approved the following:

1. To Approve the regularisation of Mr. Ajay Kumar Thakur (DIN: 10799462) as Executive Director of the Company.
2. To Consider the appointment of Mr. Ajay Kumar Thakur (DIN: 10799462) as Managing Director of the Company.

The brief profile of Mr. Ajay Kumar Thakur is enclosed herewith as **Annexure-A**

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

Thanking you,

Yours faithfully,

For and on behalf of

Newtime Infrastructure Limited

Jyoti Verma

Company Secretary & Compliance Officer



Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2025 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023:

Annexure- A

Name of the Directors	Mr. Ajay Kumar Thakur
Date of Birth/Age	01/01/1981
DIN	10799462
Nationality	Indian
Date of the first appointment on the Board	29-03-2014
Terms and Conditions of Appointment	The Regularization and appointment of Mr. Ajay Kumar Thakur as a Managing Director of the Company shall be effective from the conclusion of EGM till the term of five (5) years. The office of Mr. Ajay Kumar Thakur shall be liable to retire by rotation.
Remuneration last draw (including sitting fees, if any) /Remuneration proposed to be paid	As decided by the Board of Directors.
Relationship with other Directors, Manager and Key Managerial Personnel of the Company	No Relation
Qualification(s)	Graduate
Nature of Expertise	Mr. Ajay Kumar Thakur has an experience in handling Finance & Accounts in corporate.
Directorship of other Boards as on date of dispatch of Notice	<ol style="list-style-type: none"> 1. Newtime Infrastructure Limited 2. Wintage Infraheight Private Limited 3. Magik Infraprojects Private Limited 4. Neville Developers Private Limited 5. Atara Developers Private Limited 6. Archon Estates Private Limited 7. Vincent Infraprojects Private Limited 8. Mverx Technologies Private Limited 9. Pluto Biz. Developers Private Limited
Membership / Chairmanship of Committees of the	Nil



other Boards (Includes only Audit & Stakeholders' Relationship Committee) as on 23rd August, 2023	
Number of shares held in the Company	Nil
Listed entities from which the Director has resigned in the past three years	Nil
Number of meetings of the Board attended during the Financial year	One

**For and on behalf of
Newtime Infrastructure Limited**

**Jyoti Verma
Company Secretary & Compliance Officer**