



Ref No.: NIL/BSE/28/2023-24

Date: 18/09/2023

To,
The Manager
BSE Limited,
Phirozee Jeejee Bhoy Towers,
Dalal Street, Mumbai-400001

BSE SECURITY CODE: 531959

Sub: Outcome of Board Meeting held on September 18, 2023

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

Dear Sir/ Madam,

With reference to the above cited subject, we would like to inform you that Board of Directors of the Company in its meeting held today i.e. **Monday, 18th September, 2023** has inter-alia considered, noted and approved the following matter:-

1) Appointment of Ms. Annu (Membership No. A72060) w.e.f. **18th September, 2023** as the Company Secretary and Compliance Officer of the Company, pursuant to the provisions of Section 203 of the Companies Act, 2013 read with Regulation 6(1) of the SEBI LODR Regulations.

The details/disclosures, as required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided as ANNEXURE "A".

The said Board Meeting commenced at 04:15 P.M and concluded at 04:35 P.M.

You are requested to take note of the above.

Thanking You,

For & on Behalf of
Newtime Infrastructure Limited

Raj Singh Poonia
(CFO & Director)
DIN: 09615705

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	Ms. Annu
2.	Reason for change viz. Appointment, resignation, removal, death or otherwise	Appointment
3.	Date of Appointment	As Company Secretary and Compliance Officer w.e.f 18th September, 2023.
4.	Brief Profile (in case of appointment)	Ms. Annu an associate member of the Institute of Company Secretaries of India (ICSI Membership No. A72060) holding the prescribed qualification and having sound knowledge in the secretarial and legal field.
5.	Disclosure of relationships between directors(in case of appointment of a Director)	Not Applicable

For & on Behalf of
Newtime Infrastructure Limited

Raj Singh Poonia
(CFO & Director)
DIN: 09615705