



## NEWTIME INFRASTRUCTURE LIMITED

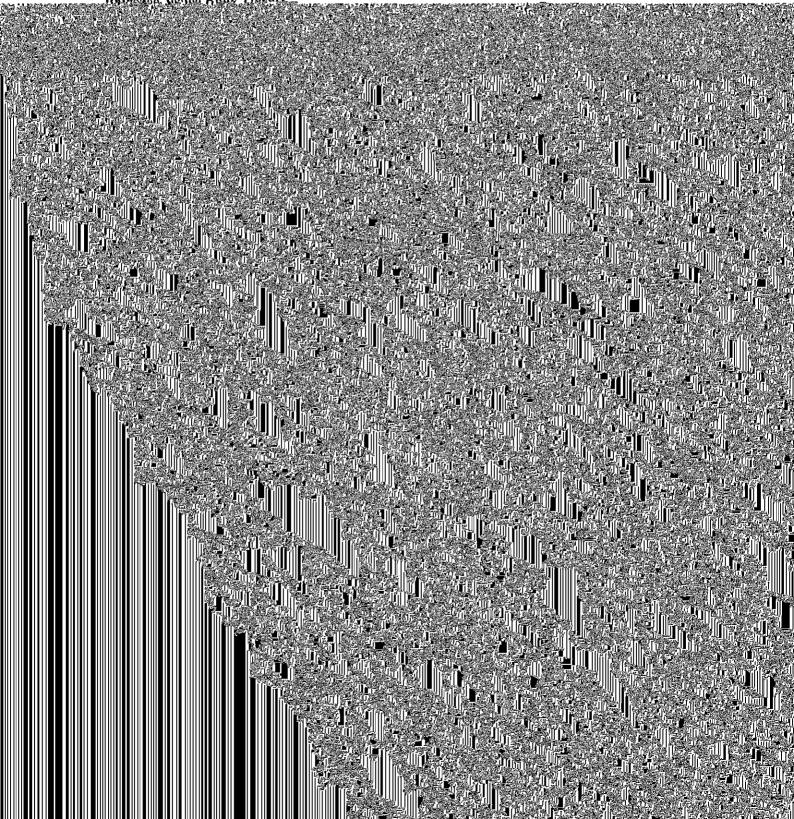
Regd. Office: Lotus Green City, Sector 23 & 24 Bhiwadi, Alwar Bypass, 75 Mtr. Road, Dharuhera, Rewari-123401, Tel.: 91-7419885077 E-mail: newtimeinfra2010@gmail.com, Website: www.newtimeinfra.in

CIN: L24239R1984PLC040797

Ref No.: NIL/BSE/2020

Date: 31st January, 2020

To,
The Manager
BSE Limited,
Corporate Relationship Department
Phinager Logice Rhoy Towers



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

Sr.	Particulars	Ms. Rajiv Kapur Kanika Kapur
No.		
1	Reason for change viz. appointment, resignation,	Appointment: to Comply with the requirements under SEBI(LODR) Amendment Regulations,2015
2	Date of appointment/cessation (as applicable) & terms of appointment	Ms. Rajiv Kaour Kanika Kapur, is appointed (under the category of Women Director) as additional director (Non-Executive & Independent) of the Company w.e.f. for a period of 5 years, subject to approval of the Shareholders
3	Brief profile (in case of appointment)	M <sub>S</sub> . Kanika Kapur is MBA in Finance from Pondicherry University., she is having a more than 5 years experience in accountancy and finance field.
4	D'sclos ye of relationships between directors (in case of appointment of a director).	None