

NEWTIME INFRASTRUCTURE LIMITED



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Regd. Office : Lotus Green City, Sector 23 & 24 Bhiwadi, Alwar Bypass,
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CIN : L24239R1984PLC040797

Ref No.: NIL/BSE/2020

Date: 31st January, 2020

To,
The Manager
BSE Limited,
Corporate Relationship Department
Ringsan, Jockey Box Towers

Annexure-A

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. No.	Particulars	Ms. Rajiv Kapur Kanika Kapur
1	Reason for change viz. appointment, resignation, or death or otherwise;	Appointment : to Comply with the requirements under SEBI(LODR) Amendment Regulations,2015
2	Date of appointment/cessation (as applicable) & terms of appointment	Ms. Rajiv Kapur 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)	Ms. Kanika Kapur is MBA in Finance from Pondicherry University., she is having a more than 5 years experience in accountancy and finance field.
4	Disclosure of relationships between directors (in case of appointment of a director).	None