



Ref No.: NIL/BSE/13/2026-27

Date: 8TH AUGUST, 2026

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

BSE SECURITY CODE: 531959

Sub: Intimation of regularization of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Sri Kant (**DIN: 06951400**) has been appointed as the Non-Executive, Independent Director of the Company pursuant to the special resolution passed by the shareholders through Postal Ballot Notice dated 06th July, 2026.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 as the brief profile of Mr. Sri Kant is enclosed herewith as **Annexure-A**.

You are requested to take the aforesaid on record.

For and on behalf of
Newtime Infrastructure Limited

Ajay Kumar Thakur
Managing Director



ANNEXURE-A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sr. No.	Particulars	Information Of Such Events
1.	Name	Mr. Sri Kant (DIN : 06951400)
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment & terms of appointment	9 th May, 2026
4.	Terms of appointment	Mr. Sri Kant shall hold office as an Additional Director in the category of Non-Executive, Independent Director of the company for a first term of five consecutive years commencing from May 9, 2026, subject to the approval of the shareholders to be obtained within three months hereof.
5.	Brief Profile (in case of appointment)	Mr. Sri Kant, aged 40 years, is a B.Com Graduate and possesses experience in finance and general management. He is also the member of the Institute of Companies Secretaries of India
6.	Disclosure of relationship between Director (In case of appointment)	NA
Additional information in case of appointment of Independent Director		
7.	Name of listed entities in which the appointing director holds directorship, indicating categories of directorship and membership of board committees, if any	Directorship: 1. Purple Wave Infocom Limited (Independent Director) 2. Rollatainers Limited (Independent Director) 3. Alliance Intergrated Metalliks Limited (Independent) 4. Adhbhut Infrastructure Limited (Independent)