



**Regd. Office :** Begampur Khatola, Khandsa, Near Krishna Maruti,  
Gurgaon, Basai Road, Haryana -122001, **Tel.:** 91-7419885077  
**E-mail :** newtimeinfra2010@gmail.com, **Website :** www.newtimeinfra.in  
**CIN :** L24239HR1984PLC040797

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

**Date: 15/08/2024**

**To,  
The Manager  
BSE Limited,  
Corporate Relationship Department  
Phirozee Jeejee Bhoy Towers, Dalal  
Street, Mumbai-400001**

**BSE SECURITY CODE: 531959**

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Chairman & Managing Director**

Dear Sir/Madam,

In accordance with the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that Mr. Raj Singh Poonia (DIN: 09615705) has resigned from the position of Chairman & Managing Director of the company with effect from 14th August, 2024 after the close of business hours.

The Company has received her resignation letter, dated 14-08-2024 and the Company is in the process of identifying or hiring new person for the vacant position. The Company shall inform the Stock Exchanges once the position of CFO is filled up.

The details required in terms of Regulation 30(6) read with Schedule III - Para A (7C) of Part A of the Listing Regulations and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, are given in **Annexure - I**.

The letter of resignation received from Mr. Raj Singh Poonia is enclosed herewith as **Annexure - II**.

You are requested to take the aforesaid on record.

Thanking you  
Yours faithfully,

**For Newtime Infrastructure Limited**

**Rajiv Kapur Kanika Kapur  
(Director)**



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## Annexure - I

### Resignation of Mr. Raj Singh Poonia (DIN: 09615705) as Chairman & Managing Director

<b>S. No.</b>	<b>Particulars</b>	<b>Description</b>
1.	Reason for Change	Resignation due to family circumstances
2.	Date of appointment/cessation & term of appointment	w.e.f. close of business hours on August 14, 2024.
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20,2018.	Not Applicable

**Date: 14-08-2024**

To,

**The Board of Directors**

Newtime Infrastructure Limited  
Address: Begumpur Khatola, Khandsa,  
near Krishna Maruti Basai Road,  
Gurgaon, Haryana - 122001

Dear Sir/Madam,

**Sub: Resignation from the post of Managing Director & CFO of Newtime Infrastructure Limited**

I, **Raj Singh Poonia** (DIN: 09615705) hereby tender my resignation from the post of Managing Director & CFO of the company due to my family circumstances, with effect from closing of business hours of 14<sup>th</sup> August 2024.

I request the Board of Director of the company to relive me from all the duties, functions, and responsibilities, also request to submit the necessary forms with the concerned Registrar of the Companies.

In addition, I would like to express my gratitude to the Board of Directors for providing me such a great experience while serving as a director of the company.

It is requested to kindly acknowledge the receipt of this resignation letter.

It has been a pleasure serving on the Board and wish the company's continued success.

Thanking You,



**RAJ SINGH POONIA**  
**(MD, CFO)**  
**DIN: 09615705**