



Regd. Office : Lotus Green City, Sector 23 & 24 Bhiwadi, Alwar Bypass,
75 Mtr. Road, Dharuhera Rewari, Haryana-123401, **Tel.:** 91-7419885077
E-mail : newtimeinfra2010@gmail.com, **Website :** www.newtimeinfra.in
CIN : L24239HR1984PLC040797

Ref No.: NIL/BSE/55/2022-23

Date: 14/02/2023

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

BSE SECURITY CODE: 531959

Subject: Intimation of Resignation of Ms. Malti Devi from the position of Company Secretary and Compliance Officer of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that due to personal reasons Ms. Malti Devi, has tendered her resignation from the position of Company Secretary and Compliance Officer of the Company with effect from the close of business hours of February 14, 2023.

The details, as required to be furnished under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015, are given as under.

S.No.	Disclosure Requirement	Details
1.	Reason for Change viz appointment, resignation, removal, death or otherwise	Resignation due to personal reasons.
2.	Date of Appointment/Cessation (as applicable) & Terms of Appointment	with effect from the close of business hours of 14 February, 2023
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

You are requested to take note of the same and oblige.

Thanking You,
For Newtime Infrastructure Limited

Manisha Goel
Director
DIN: 09725308
Address: F 8/23, LANE F-8 BLOCK F,
KRISHNA NAGAR, NEW DELHI 110051