



Ref No.: NIL/BSE/13/2023-24

Date: 08-06-2023

To,
The Manager
BSE Limited,
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

BSE SECURITY CODE: 531959

Subject: Intimation under Regulation 30 of the SEBI LODR (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Board of Directors of the Company in their meeting held on 24th of May, 2023, have approved the following:

1. Appointment of M/s V K P & Associates, Chartered Accountants as an Internal Auditor for conducting an internal audit of the Company for the Financial Year 2023-24.

The details required under the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure-A**.

2. Appointment of M/s S. Khurana & Associates, Company Secretaries as Secretarial Auditor to conduct the Secretarial Audit for the Financial Year 2023-24.

The details required under the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure-B**.

Considering it as a material information as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to submit the same.

We request you to take the above information on record.

Thanking You,
For Newtime Infrastructure Limited

Raj Singh Poonia
(CFO & Director)
DIN: 09615705
H No. 13, Shanti Nagar Model Town,
Panipat Haryana -132103



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

Annexure-A

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

Name	M/s V K P & Associates
Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment
Date of appointment & terms of appointment	08th June, 2023
Terms of appointment	Appointed as an Internal Auditor for the Financial Year 2023-24.
Brief Profile	V K P & Associates is a Proprietorship Chartered Accountancy firm founded in 2014, with its Offices in New Delhi and Haridwar providing Audit, Assurance, Taxation and Advisory services. This firm is owned by the Mr. Vivek Kumar Pandey, who is proprietor of the firm.
Disclosure of relationship between Director (In case of appointment)	NA



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Annexure-B

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

Name	M/s S. Khurana & Associates
Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment
Date of appointment & terms of appointment	08 th June 2023
Terms of appointment	Appointed as the Secretarial Auditor for the Financial Year 2023- 24.
Brief Profile	CS Sachin Khurana is a fellow member of the Institute of Company Secretaries of India, a Masters in Commerce, a Law Graduate and a certified CSR professional. He has post qualification experience of more than 9 years. Having proficiency in all matters related to Companies Act, Intellectual Property Rights (Registered Trade Mark Agent), FEMA and its Regulations, various business laws and assisting in setting up of businesses in India. He has command over compliance management services with regard to various labour laws, Company Law, Statutory Reporting, Secretarial Audits and other statutory requirements. He is a regular faculty in various chapter of Northern India Region of the Institute of Company Secretaries of India (ICSI, member of Editorial Advisory Panel constituted by ICSI (HQ), Co-Covenor of Corporate Law and Corporate Governance Group of Bhartiya Vitta Salahkar Samiti (BVSS).
Disclosure of relationship between Director (In case of appointment)	NA