



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

NIL/BSE/10/2024-25

Date: 27/04/2024

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

BSE SECURITY CODE: 531959

Subject: Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Ms. Parul Saini, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 29th February, 2024 and will be relieved from the services of the Company with effect from close of business hour on 29th February, 2024 due to the personal reason and some other unavoidable circumstances.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure I.

You are requested to take the same on your record.

Yours Faithfully.

Thanking You,

For Newtime Infrastructure Limited

RAJ SINGH Digitally signed by
RAJ SINGH POONIA
POONIA Date: 2024.04.27
15:41:03 +05'30'

Raj Singh Poonia
(Managing Director)

DIN: 09615705

**H No. 13, Shanti Nagar Model Town,
Panipat Haryana -132103**



NEWTIME INFRASTRUCTURE LIMITED

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

Annexure - I

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under:-

S.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Annu has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 27th April, 2024 due to the personal reason and some other unavoidable circumstances.
2	Date of appointment/cessation	She will be relieved from the Company with effect from close of business hour on 27th April, 2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

RAJ SINGH Digitally signed by
POONIA RAJ SINGH POONIA
Date: 2024.04.27
15:41:33 +05'30'

RESIGNATION LETTER

Date: 27/04/2024

**To,
The Board of Directors
NEWTIME INFRASTRUCTURE LIMITED
Begampur Khatola, Khandsa, Near Krishna Maruti,
Gurgaon, Basai Road, Haryana, India, 122001**

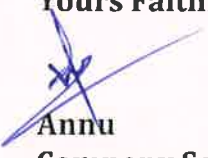
Subject: Resignation from the post of Company Secretary & Compliance Officer

Dear Sir,

I hereby tender my resignation from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and all other statutory designation positions in the Company, with effect from the closure of working hours on **27th April, 2024** due to unavoidable reason.

I hereby convey my sincere thanks to the Board of Directors, CFO, Senior Management and colleagues of the Company for their unstinted support and cooperation extended during my tenure as Company Secretary & Compliance Officer of the Company.

**Thanking You,
Yours Faithfully,**


**Annu
Company Secretary &
Compliance Officer**