



Ref. No.: NIL/BSE/2019-20

October 18, 2019

To

The Manager
Listing Department
BSE Limited,
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai – 400001

Scrip code: 531959

Sub: Intimation of Resignation of Anuradha Kapur, Non- Executive & Independent Director, under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

Dear Sir/Madam,

We wish to inform you that Ms. Anuradha Kapur, Non- Executive & Independent Director, of the Company has resigned from the Board of Directors of the Company and consequently, from all the Board Committees of the Company vide her resignation letter dated October 14, 2019, due to her personal and unavoidable circumstances she will not be able to devote further time on the Board of the Company. Further, she has also confirmed that there is no other material reason for her resignation.

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

Thanking You,
Yours Faithfully,

For NEWTIME INFRASTRUCTURE LIMITED


Authorized Signatory

