



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: 22/07/2024

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

BSE SECURITY CODE: 531959

Sub: Revised Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is in reference to earlier intimation dated June 28th 2024.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that **Mr. VIPUL GUPTA (DIN: 09064133)** vide letter dated June 25, 2024, has tendered his resignation as an Independent Director of the Company, with effect from close of business hours on June 25, 2024.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Mr. Vipul Gupta during his association with the Company as an Independent Director.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) 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. Vipul Gupta is enclosed herewith as **Annexure - II**.

NEWTIME INFRASTRUCTURE LIMITED



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You are requested to take the aforesaid on record.

Thanking you
Yours faithfully,

For Newtime Infrastructure Limited

Rajiv Kapoor Kanika Kapoor
(Director)



Annexure - I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S. No.	Particulars	Description
1.	Reason for Change	Resignation of Mr. Vipul Gupta (DIN: 09064133) as an Independent Director of the Company, with effect from close of business hours on June 25, 2024.
2.	Date of appointment/cessation & term of appointment	Close of business hours on June 25, 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
Additional Information in case of resignation of an Independent Director		
6.	Letter of Resignation along with detailed reason for resignation	Enclosed as <u>Annexure - II</u>
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<p><u>Directorship:</u></p> <p>1. Rollatainers Limited (Independent Director)</p> <p><u>Committee Membership(s):</u></p> <ul style="list-style-type: none"> • Audit Committee (Chairperson) • Nomination and Remuneration Committee(Chairperson) • Stakeholders Relationship Committee (Member) • Corporate Social Responsibility Committee (Chairperson) <p>2. Alliance Integrated Metaliks Limited (Independent Director)</p>



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		<p><u>Committee Membership(s):</u></p> <ul style="list-style-type: none"> • Audit Committee (Chairperson) • Nomination and Remuneration Committee(Chairperson) • Stakeholders Relationship Committee (Chairperson)
8.	The independent director shall, alongwith the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Vipul Gupta has confirmed that there are no material reasons for his resignation.