

NEWTIME INFRASTRUCTURE LIMITED

CIN No.: L24239HR1984PLC040797

Regd. Off.: Lotus Green City, Sector 23 & 24 Bhiwadi, Alwar Bypass, 75 Mtr. Road, Daruhera, Rewari-123401

Phone: 91-7419885077, Email: newtimeinfra2010@gmail.com

Website: www.newtimeinfra.in

Ref. No.: NIL/BSE/2021-22

Date: 02.11.2021

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

BSE SECURITY CODE: 531959

Sub: Resignation of CS Mukund Beriwal from the Company as Company Secretary and Compliance Officer

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Mukund Beriwal (Membership No. A-46887) has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. November 2, 2021 due to his personal reasons. The Company has accepted his resignation and relieved him from responsibilities w.e.f. November 2, 2021. His successor shall be appointed shortly and the same shall be intimated to the Stock Exchanges.

We request you to please take the same on record.

For **NEWTIME INFRASTRUCTURE LIMITED**

Ashish Pandit
Director
DIN: 00139001