

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: 10.03.2022

To,
BSE Limited,
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

BSE SECURITY CODE: 531959

Dear Sir/Ma'am

Sub: Intimation of Resignation of Mr. Sanjay Tikur (DIN: 00300566) Independent Director

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **Mr. Sanjay Tikur (DIN: 00300566)** has resigned from the position of Independent Director and all committees of the Company with effect from 09th March 2022.

You are requested to take the same on your record and oblige.

Thanking you.

Yours Faithfully

For Newtime Infrastructure Limited

ASHISH
PANDIT

Digitally signed by
ASHISH PANDIT
Date: 2022.03.10
20:16:58 +05'30'

Ashish Pandit
DIRECTOR
DIN: 00139001

Enclosed: As Stated

To,

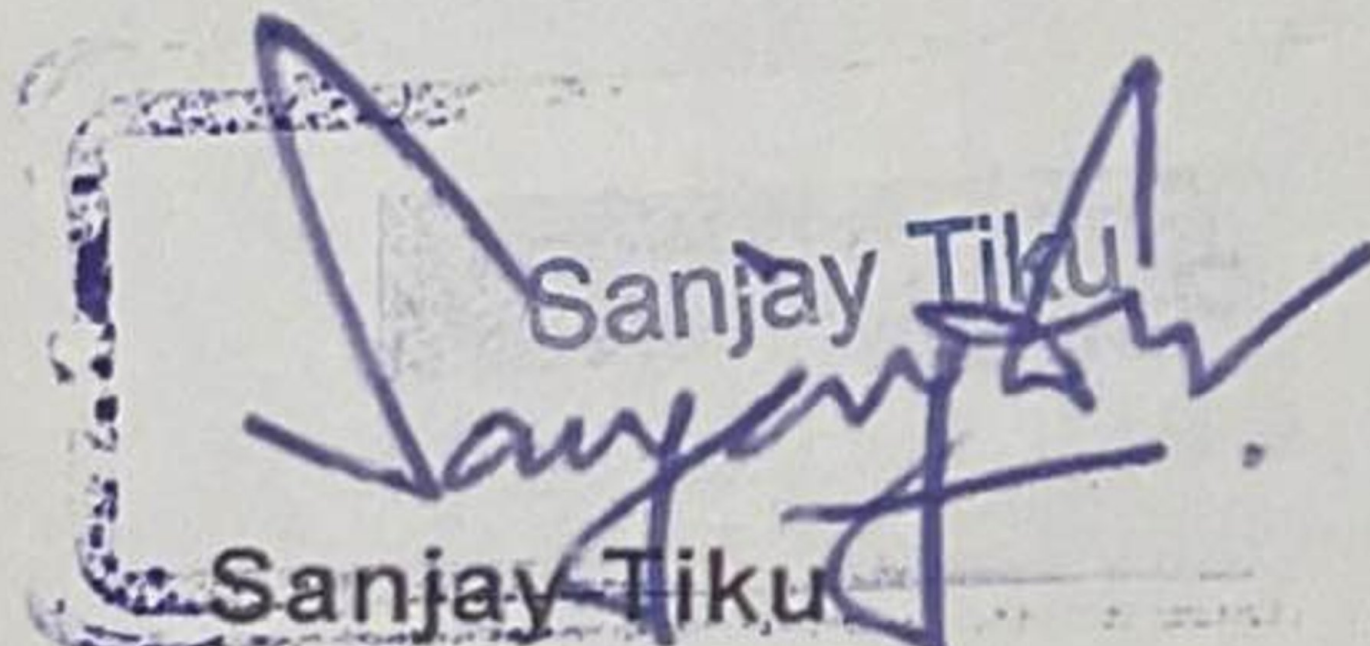
The Board Of Directors,
Newtime Infrastructure Limited
Lotus Green City, Sector 23 & 24
Bhiwadi, Alwar Bypass,
75 Mtr. Road, Daruhera,
Rewari-123401

**SUBJECT : RESIGNATION FROM DIRECTORSHIP FROM NEWTIME
INFRASTRUTURE LIMITED**

I, **Sanjay Tiku**, S/o Pyaray Lal Tiku , R/o Flat no.10, 3rd Floor, Green View Apartments, Shaikh Sarai , New Delhi, hereby tender my resignation from the office of director of **NEWTIME INFRASTRUCTURE LIMITED**, due to my personal reasons.

I request to the Board of Company to relieve me from duties of director of the company with effect from **09th Day of March 2022**.

Thanking you,
Yours Faithfully


Sanjay Tiku
Director

DIN: 00139001

Flat no.10, 3rd floor,
Green view Apartments,
Shaikh Sarai, New Delhi