



Regd. Office : Lotus Green City, Sector 23 & 24 Bhiwadi, Alwar Bypass,  
75 Mtr. Road, Dharuhera, Rewari-123401, Tel.: 91-7419885077

E-mail : newtimeinfra2010@gmail.com, Website : www.newtimeinfra.in

CIN : L24239R1984PLC040797

December 14, 2019

To,

**BSE Limited,**  
"PhirozeJeejeebhoy Towers",  
Dalal Street, Mumbai-400001  
Code :- BSE: 531959

**Ref Code: - BSE: 531959,**

**SUB: Intimation of Appointment of statutory Auditor to fill the casual vacancy**

**Dear Sir/Madam,**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that pursuant to the recommendation of the audit committee, Board of directors of the company at its meeting held on **December 13, 2019** has appointed **M/s. SSRA & Co.** as statutory auditor of the company in order to fill the casual vacancy caused due to the resignation of **M/s GURVIR MAKKAR & CO.** statutory auditor of the company.

Further **M/s SSRA & Co.**, statutory auditor shall hold the office subject to approval of the members of the company in terms of the provisions of section 139 of the company Act, 2013.

Brief Profile for the Appointment of the Statutory Auditor is enclosed as an Annexure A:-

Kindly take same on your records.

**For Newtime Infrastructure Limited**

  
**SANJAY TIKU**  
(Director)  
DIN: 00300566



**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sr. No.	Particulars	
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment due to Casual Vacancy & subject to member's approval in terms of the provision of section 139 of the companies Act, 2013.
2	Date of appointment	13 <sup>th</sup> December,2019
3	Brief profile (in case of appointment)	<p><b>SSRA &amp; Co.</b>  <b>Chartered Accountants</b>            Firm Registration Number: 014266N            Suresh Goyal            Partner            Membership Number: 093711            Tel No: +011-49993999, 49993908            +9810112652, 9911334903            Office Address : M 13 South Extension 2, New Delhi-110049</p> <p>Brief:-            SSRA commenced business in 1994. Since its incorporation SSRA have forayed in providing Auditing, finance, legal, taxation, assurance &amp; regulatory services focusing on business excellence.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	NA

