

# 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](mailto:newtimeinfra2010@gmail.com)

Website: [www.newtimeinfra.in](http://www.newtimeinfra.in)

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

**Date: 16.02.2022**

To,  
**BSE Limited,**  
PhirozeeJeejeeBhoy Towers,  
Dalal Street,  
Mumbai-400001

**BSE SECURITY CODE: 531959**

**Subject: Appointment of Mr. Atul Sharma, Member of ICSI (Membership No. - 63918) as the Company Secretary and Compliance officer of the Company**

**Dear Sir/Madam,**

Pursuant to the Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the Board of Directors at its Meeting held on February 14, 2022 and at the recommendation of Nomination and Remunerations Committee, has appointed Mr. Atul Sharma Member of ICSI (Membership No. - 63918) as Company Secretary & Compliance officer of the Company with effect from February 14, 2022.

Additional information pursuant to SEBI Circular no. CIR/CFD/CMD/4/2015 & LIST/COMP/14/2018-19 is enclosed as Annexure-1.

You are requested to take note the same on your records. Thanking you.

**For Newtime Infrastructure Limited**

ASHISH Digitally signed by  
ASHISH PANDIT  
PANDIT Date: 2022.02.16  
19:08:21 +05'30'

**Ashish Pandit**  
**Director**  
**DIN: 00139001**

Encl. As above

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Annexure-1

Additional information pursuant to SEBI Circular no. CIR/CFD/CMD/4/2015 & LIST/COMP/14/2018-19.

Sl.No.	Particulars	Information of Event
1	Reason of Change viz. Appointment, Resignation, Removal, Death or otherwise.	Appointment
2	Date of Appointment/ <del>Cessation</del> & terms of appointment	Date of Appointment: February 14, 2022
3	Brief Profile (in case of appointment)	Mr. Atul Sharma is an associate member of Institute of Company Secretary of India (ICSI) and Institute of Chartered Accountants of India (ICAI) having relevant experience in the field of corporate and allied laws, taxation and Accounting.
4	Disclosure of relationship between Director (in case of appointment)	NIL
5	Qualification	Company Secretary & Chartered Accountant