

NEWTIME INFRASTRUCTURE LIMITED

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

CIN No.: L24239HR1984PLC040797

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

Website: www.newtimeinfra.in

Dated: 31.03.2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

BSE Code: 531959

Subject: Intimation for Resignation of Company Secretary & Compliance Officer

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015, this is to inform you that Mr. Atul Sharma has tendered his resignation from the post of Company Secretary and Compliance officer of the Company with effect from end of business hours on 31st March, 2022.

The resignation letter (copy attached) shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforesaid regulation.

Request you to take the same on your records.

Thanking you.

Yours faithfully,

For Newtime Infrastructure Limited

ASHISH PANDIT
Digitally signed by
ASHISH PANDIT
Date: 2022.03.31
17:04:33 +05'30'

ASHISH PANDIT

Director

DIN: 00139001

Encl.: As stated above

Date: 31.03.2022

To,

Board of Directors,
Newtime Infrastructure Limited,
Lotus Green City, Sec. 23 & 24,
Bhiwadi Alwar Bypass ,75 MTR. Road,
Dharuhera, Rewari,
Haryana- 123401

Subject: Resignation from the post of Company Secretary and Compliance Officer of the Company

Dear Sir/Madam,

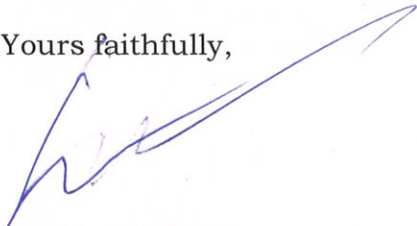
Due to the personal reason, I, hereby tender my resignation from the office of the Company Secretary and Compliance Officer of the Newtime Infrastructure Limited at the end of business hours with immediate effect i.e. 31st March, 2022

I thank the Board of Director for given me the opportunity and assistance to discharge my duties during my tenure as an Company Secretary and Compliance Officer of the Company.

Please acknowledge my resignation and also requested to give necessary intimation(s) to the stock exchange i.e. BSE and other regulatory authority as per the Compliances requirement under the various laws applicable on the Company.

Thanking You!!

Yours faithfully,



ATUL SHARMA.
(COMPANY SECRETARY AND COMPLIANCE OFFICER)