

NEWTIME INFRASTRUCTURE LIMITED

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

CIN No.: L24239HR1984PLC040797

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

Website: www.newtimeinfra.in

Ref No.: NIL/BSE/07/2022-23

Date: 21/05/2022

To,
The Manager BSE Limited,
Corporate Relationship Department
Phirozee Jeejee Bhoy Towers,
Dalal Street, Mumbai-400001

BSE SECURITY CODE: 531959

Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

This is to inform you that Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **Mr. Dheeraj Goel (DIN: 09503113)** has resigned from the position of Additional Director of the Company with effect from 21st May, 2022.

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

Thanking You
Yours Faithfully

Ashish Pandit
(Director)
DIN: 00139001
Address: Lotus Green City Sector 23 & 24,
Bhiwadi Alwar Bypass 75 MTR
Road Dharuhera Rewari HR 123401

Date: 21/05/2022

To,

**The Board of Directors,
Newtime Infrastructure Limited
Lotus Green City Sector 23 & 24,
Bhiwadi Alwar Bypass 75 Mtr. Road
Dharuhera Rewari HR 123401**

**SUBJECT: RESIGNATION FROM THE POST OF ADDITIONAL DIRECTOR OF THE
COMPANY**

I, **Dheeraj Goel**, S/O Mr. Sushil Goel, R/O A-802, Park View Appt, Vasundhra, Sector-5, Vasundhra, Ghaziabad Uttar Pradesh 201012 hereby tender my resignation from the post of Additional Director of the Company of **Newtime Infrastructure Limited**, with effect from **21st May, 2022** due to personal reasons.

I would thank the Board of Directors for every opportunity given me and assistance given to discharge my duties during my tenure as a Director of the Company.

I request to the Board of Company to relieve me from the duties of Director of the company.

Hope you find the same in order.

**Thanking You,
Yours Faithfully**

**Dheeraj Goel
Address: A-802, Park View Appt
Vasundhra, Sector-5, Vasundhra
Ghaziabad, Uttar Pradesh 201012**