



**Regd. Office :** Begampur Khatola, Khandsa, Near Krishna Maruti,  
Gurgaon, Basai Road, Haryana -122001, **Tel.:** 91-7419885077  
**E-mail :** newtimeinfra2010@gmail.com, **Website :** www.newtimeinfra.in  
**CIN :** L24239HR1984PLC040797

**NIL/BSE/10/2024-25**

**Date: 27/04/2024**

**To,**  
**The Manager**  
**BSE Limited,**  
**Listing Department**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai – 400001**

**BSE SECURITY CODE: 531959**

**Subject: Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Ms Annu, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 27th April, 2024 and will be relieved from the services of the Company with effect from 27th April, 2024 due to the personal reason and some other unavoidable circumstances.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure I.

You are requested to take the same on your record.

Yours Faithfully.  
Thanking You,

**For Newtime Infrastructure Limited**

**RAJ SINGH** Digitally signed by RAJ  
SINGH POONIA  
**POONIA** Date: 2024.04.27  
19:13:12 +05'30'

**Raj Singh Poonia**  
**(Managing Director)**  
**DIN: 09615705**  
**H No. 13, Shanti Nagar Model Town,**  
**Panipat Haryana -132103**



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## Annexure – I

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under:-

S.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Annu has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 27th April, 2024 due to the personal reason and some other unavoidable circumstances.
2	Date of appointment/cessation	She will be relieved from the Company with effect from closure of business hour on 27th April, 2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

RAJ SINGH POONIA  
Digitally signed by  
RAJ SINGH POONIA  
Date: 2024.04.27  
19:13:40 +05'30'

**RESIGNATION LETTER**

**Date: 27/04/2024**

**To,  
The Board of Directors  
NEWTIME INFRASTRUCTURE LIMITED  
Begampur Khatola, Khandsa, Near Krishna Maruti,  
Gurgaon, Basai Road, Haryana, India, 122001**

**Subject: Resignation from the post of Company Secretary & Compliance Officer**

Dear Sir,

I hereby tender my resignation from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) under SEBI ( Listing Obligations and Disclosure Requirements) Regulations 2015 and all other statutory designation positions in the Company, with effect from the closure of working hours on **27<sup>th</sup> April, 2024** due to unavoidable reason.

I hereby convey my sincere thanks to the Board of Directors, CFO, Senior Management and colleagues of the Company for their unstinted support and cooperation extended during my tenure as Company Secretary & Compliance Officer of the Company.

**Thanking You,  
Yours Faithfully,**

  
Annu

**Company Secretary &  
Compliance Officer**