



Ref No.: NIL/BSE/06/2026-27

Date: 30/05/2026

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

BSE SECURITY CODE: 531959

Subject: Intimation for appointment of internal auditor of the Company for the Financial year 2026-27.

Dear Sir/Madam,

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at their meeting held on Friday, 30th May 2026 has, inter alia, considered and approved the appointment of “M/s. Prem Prakask Dharnia & Associates”, as internal auditor of the company to hold office for the financial year 2026-2027, for the said matter is enclosed as “**Annexure-A**”;

We request to take the above intimation on your records.

Thanking You,

For Newtime Infrastructure Limited

Ajay Kumar Thakur
(Managing Director)
DIN: 10799462

Enclosure:



Enclosed as stated above

“Annexure-A”

Name	M/s. Prem Prakask Dharnia & Associates
Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment
Date of appointment & terms of appointment	30 th May, 2026
Terms of appointment	Appointed as an Internal Auditor for the Financial Year 2026-27
Brief Profile	<p>Mr. Prem Prakash Dharnia is an Associate Member of the Institute of Chartered Accountants of India and the sole proprietor of the firm. He holds a Bachelor's degree in Commerce from University of Rajasthan and qualified as a Chartered Accountant in the year 2023.</p> <p>He possesses experience in statutory audit, financial accounting, GST, Income Tax, and Ind AS reporting. He is skilled in financial statement preparation, compliance management, internal controls, and client advisory services, and is proficient in Excel and AI tools with strong analytical, communication, and team management abilities.</p>
Disclosure of relationship between Director (In case of appointment)	NA