



NEWTIME INFRASTRUCTURE LIMITED

Regd. Office: Begampur Khatola, Khandsa, Near Krishna Maruti, Gurgaon, Basai Road, Haryana-122001

CIN: L24239HR1984PLC040797

Tel.: 91-9811910127

E-mail: newtimeinfra2010@gmail.com

Website: www.newtimeinfra.in

Ref. No.: NIL/BSE/2026-2027

Date: 22/05/2026

To,

**The Manager
Listing Department
BSE Limited,
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai - 400001**

Security Code No.: 531959

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Resignation of Ms. Jyoti Verma from the post of Company Secretary and Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Ms. Jyoti Verma (**ACS 73170**) vide letter dated **May 22, 2026**, has tendered her resignation from the post of Company Secretary and Compliance Officer, with effect from close of business hours on **May 22, 2026**.

Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated 13th July, 2023 w.r.t. Change in key managerial personnel, is enclosed herewith as **Annexure – I**.

The letter of resignation received from Ms. Jyoti Verma is **enclosed herewith as Annexure – II**.

You are requested to take the aforesaid on record.

For Newtime Infrastructure Limited

Ajay Kumar Thakur
Digitally signed by
Ajay Kumar Thakur
Date: 2026.05.22
15:10:03 +05'30'

**Ajay Kumar Thakur
DIN: 10799462
Managing Director**

Encl: As above



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Annexure-I

Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated 13th July, 2023 w.r.t. Change in key managerial personnel

S. No	Particulars	Description
1.	Reason for Change	Ms. Jyoti Verma tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 22nd May, 2026. She has decided to pursue opportunities outside the organization.
2.	Date of appointment/cessation & term of appointment	Close of business hours on 22 nd May, 2026.
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation .	Enclosed as Annexure – II

Date: 22-05-2026

To,

The Board of Directors

Newtime Infrastructure Limited

Address: Begampur Khatola, Khandsa, Near Krishna
Maruti, Basai Road, Gurgaon, Arjun Nagar,
Haryana, India, 122001

Dear Sir/Madam,

Sub: Resignation from the post of Company Secretary & Compliance Officer of Newtime Infrastructure Limited

I, **JYOTI VERMA (ACS 73170)** hereby tender my resignation from the post of Company Secretary & Compliance Officer of the company due to personal reasons and some after unavoidable circumstances, with effect from end of the day of 22/05/2026.

I hereby convey my sincere thanks to the Board of Directors, Senior Management of the company support and cooperation experienced during my tenure.

I request the Board of Director of the company to relive me from all the duties, functions, and responsibilities of the company with effect from above date and would like to thank you and all board members, employees and business associates for their cooperation always.

Kindly acknowledge the receipt and file necessary intimations with the concerned Registrar of the Companies.

It has been a pleasure serving on the Board and wish the company's continued success.

Thanking You,

**Jyoti
Verma**

Digitally signed by
Jyoti Verma
Date: 2026.05.22
15:00:06 +05'30'

Ms. JYOTI VERMA

Company Secretary & Compliance Officer

Membership no. A73170