



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/76/2025-26

Date: 17th October, 2025

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

BSE SECURITY CODE: 531959

Sub: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Sanjay Sharma (**DIN: 09534294**) vide letter dated **October 17, 2025**, has tendered his resignation as an Independent Director of the Company, with effect from close of business hours on **October 17, 2025**.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Mr. Sanjay Sharma during his association with the Company as an Independent Director.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, **are given in Annexure – I.**

The letter of resignation received from Mr. Sanjay Sharma is **enclosed herewith as Annexure – II.**

You are requested to take the aforesaid on record.

For and on behalf of
Newtime Infrastructure Limited

Jyoti
Verma
Digitally signed
by Jyoti Verma
Date: 2025.10.17
15:53:25 +05'30'

Ms. Jyoti Verma
Company Secretary & Compliance Officer



ANNEXURE-I

S. No	Particulars	Description
1.	Reason for Change	Resignation of Mr. Sanjay Sharma (DIN: 09534294) as an Independent Director of the Company, with effect from close of business hours on October 17, 2025.
2.	Date of appointment/cessation & term of appointment	Close of business hours on October 17, 2025.
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable
Additional Information in case of resignation of an Independent Director		
6.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure – II
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorship: Adhbhut Infrastructure Limited (Independent Director) Rollatainers Limited (Independent Director) 1. Adhbhut Infrastructure Limited (Independent Director) Committee Membership(s): Audit Committee (Chairperson) Nomination and Remuneration Committee (Chairperson) Stakeholders Relationship Committee (Member) 2. Rollatainers Limited (Independent Director) Committee Membership(s): Nomination and Remuneration Committee (Chairperson) Stakeholders Relationship Committee (Member)
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Sanjay Sharma has confirmed that there are no material reasons for his resignation.

Date: 17-10-2025

To,

The Board of Directors

Newtime Infrastructure Limited

Address: Begampur Khatola, Khandsa, Near Krishna Maruti,
Gurgaon, Basai Road, Gurugram, Haryana, 122001

Dear Sir/Madam,

Sub: Resignation from the post of Non-Executive Independent Director of Newtime Infrastructure Limited

I, **SANJAY SHARMA (DIN: 09534294)** hereby tender my resignation from the post of Non-Executive Independent Director of the company due to personal reasons and some after unavoidable circumstances, with effect from end of the day of 17/10/2025.

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

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,

Sanjay
Sharma
Digitally signed
by Sanjay
Sharma
Date: 2025.10.17
16:02:33 +05'30'

SANJAY SHARMA

(Non-Executive Independent Director)

DIN: 09534294