



## Newgen Software Technologies Limited

CIN: L72200DL1992PLC049074, Registered Office: E-44/13, Okhla Phase II, New Delhi 110020, India  
Tel: +91 11 46533200, 26384060, 26384146 Fax: +91 11 26383963

**Date:** February 28, 2025

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex Bandra (E), Mumbai – 400051
Ref.: Newgen Software Technologies Limited (NEWGEN/INE619B01017) Scrip Code – 540900	Ref.: Newgen Software Technologies Limited (NEWGEN/INE619B01017)

**Sub.: Disclosure under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Ma'am,

We would like to inform you that the Members of the Company, through the remote E-voting, have approved the Special Resolution as outlined in the Postal Ballot notice dated January 20, 2025 for the Re-Appointment of Mrs. Padmaja Krishnan (DIN: 03155610) as a Non-Executive Independent Director of the Company for the second term of five (5) years, effective from March 24, 2025.

Mrs. Padmaja Krishnan is not related to the promoter or promoter group, any of the Directors, or Key Managerial Personnel of the Company. She fulfils the criteria of independence as required under the provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

In accordance with the circular dated 20<sup>th</sup> June 2018, issued by the Stock Exchanges, we hereby confirm that Mrs. Padmaja Krishnan is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated 13<sup>th</sup> July 2023 are enclosed as '**Annexure-I**'.

This is for your kind information and record. record.

Thanking you.

**For Newgen Software Technologies Limited**

**Aman Mourya**  
**Company Secretary**

*Encl.: a/a*

**Annexure-I**

<b>S.No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reasons for Change viz.-Re-appointment, <del>resignation, removal, otherwise;</del>	Re-Appointment of Mrs. Padmaja Krishnan (DIN: 03155610) as a Non-Executive Independent Director.
2.	Date of Re-appointment/ <del>cessation (as applicable)</del> & term of Re-appointment;	Re-Appointment for Second Term of five (5) years effective from March 24, 2025, not liable to retire by rotation.
3.	Brief profile	<p>Mrs. Padmaja Krishnan has over 45 years of industry experience as a global business leader and innovator in the technology space. She has led multiple business portfolios for organizations like Tata Consultancy Services, CSC, Sopra-Steria, Dell-Perot Systems, and Genisys Group. She provides mentoring services and is a certified executive coach at Marshall Goldsmith Stakeholder Centered Coaching. She is a certified Tick IT lead assessor from UK, a Certified Corporate Director by Institute of Directors and has been a Guest Faculty for MBA programs at FMS, BIMTECH and NIFM.</p> <p>She is a Science Talent scholar from NCERT and holds a B.Sc Physics Hons &amp; M.Sc Physics degrees from the Department of Physics &amp; Astrophysics, University of Delhi, Masters degree in Computer &amp; Systems Sciences from the School of Computer &amp; Systems Sciences, Jawaharlal Nehru University, New Delhi.</p> <p>Her interests are travel, books, music, arts and green initiatives.</p>