

**FORM MBP - 1
Notice of interest by Director**

[Pursuant to section 184(1) of Companies Act, 2013 and rule 9(1) of the Companies (Meetings of Board and its powers) Rules, 2014]

To,
The Board of Directors
M/s Newgen Software Technologies Limited
E-44/13 Okhla Phase-II, New Delhi-110020

Dear Sir(s)

I, Diwakar Nigam S/o Late R.P. Nigam being a Chairman & Managing Director in the Company, hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals: -

S. No.	Names of the Companies /bodies corporate/ firms/ association of individuals	Nature of interest or concern / Change in interest or concern	Shareholding (%)	Date on which interest or concern arose / changed
1.	Newgen Computers Technologies Limited	Director	-	16/08/1994
2.	Newgen Software Inc.	Director	-	10/10/1997
3.	Newgen Software Technologies Pte. Ltd.	Director	-	25/04/2012
4.	Newgen Software Technologies Canada Ltd.	Director	-	26/04/2012
5.	Newgen Software Technologies (UK) Ltd.	Director	-	24/09/2015
6.	Newgen Software Technologies Pty Ltd.	Director	-	30/04/2019
7.	Newgen Software Technologies L.L.C.	Director	-	13/06/2022
8.	Newgen Software Technologies Company Limited (Saudi Arabia)	Director	-	20/07/2023

Further, I am enclosing herewith a list of my relatives as prescribed in the Companies Act, 2013 and rules made thereof, alive as on date.

I may accordingly be regarded as concerned with or interested in any contracts or arrangements which may, after the date of this Notice be entered into with any of the above mentioned companies, firms, HUF's, societies, relatives etc.

**Place: New Delhi
Date:01st April 2024**

Diwakar Nigam Digitally signed by
Diwakar Nigam
Date: 2024.04.02
16:15:44 +05'30'

**Name: Diwakar Nigam
DIN: 00263222**