



**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:** 8<sup>th</sup> July 2024

<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.: Intimation of completion of tenure of Independent Director of the Company**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that Mr. Kaushik Dutta (DIN: 03328890), Independent Director, has retired from the Board of the Company, upon the completion of his second tenure of 5 (Five) consecutive years, effective from closure of business hours on 8<sup>th</sup> July 2024.

The details required under Regulation 30 of Listing Regulations 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**.

The above information will be made available on the Company’s website at <https://newgensoft.com/>.

This is for your kind information and record.

Thanking you.

**For Newgen Software Technologies Limited**

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

*Encl.: as above*



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### Annexure-I

S.No.	Particulars	Details
1.	Reasons for Change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Retirement upon completion of his second tenure of 5 (Five) consecutive years of appointment as an Independent Director.
2.	Date of <del>appointment/re-appointment</del> /cessation (as applicable) & term of <del>appointment/re-appointment</del> ;	With effect from closure of business hours on 8 <sup>th</sup> July 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Newgen Software Technologies Limited

Aman Mourya  
Company Secretary