

Newgen Software Technologies Limited

CIN: L72200DL 1992PLC049074, Registered Office: E-44/13, Okhla Phase II, New Delhi 110020, India Tel: +91 11 46533200, 26384060, 26384146 Fax:+91 11 26383963

Date: 23rd October 2023

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

Ref:- Intimation of submission of application for reclassification of Ms. Pallavi Goorha from "Promoter Group" to "Public" Category Under Regulations 31A of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In response to an application submitted to the Company on October 13, 2023, requesting the reclassification of Ms. Pallavi Goorha from the "Promoter Group" to the "Public" category, and subsequent approval granted by the Company's Board of Directors of the Directors of the Company on October 17, 2023, we would like to notify you that the Company has today, on October 23, 2023, submitted an application to BSE Limited and the National Stock Exchange of India Limited for aforesaid reclassification, in accordance with Regulation 31A of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015.

The Company has submitted the requisite documents and paid the applicable fees.

You are requested to kindly take the same on record.

Thanking You.

For Newgen Software Technologies Limited

Aman Mourya Company Secretary