

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, Padmaja Krishnan W/o Shri P.S. Krishnan, being an Independent Non-Executive Director in the Company, hereby give notice of my interest or concern in the following 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.	Emerging Edges Consultants Private Limited	Director	75%	09/09/2010

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.

Date: April 01, 2024

Signature:



Place: New Delhi

Name: Padmaja Krishnan
DIN: 03155610