



Newgen Software Technologies Limited

CIN: L72200DL1992PLC049074

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Date: 03rd May 2022

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	National Stock Exchange of India Limited 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 on re-appointment of Independent Director of the Company.

Ref:- Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of the Nomination & Remuneration Committee the Board of Directors of the Company in their meeting held today i.e., Tuesday 03rd May 2022, have approved the following:

1. Re-appointment of Mr. Saurabh Srivastava (DIN: 00380453), as an Independent Director of the Company, for the second term of five (5) consecutive years from 30th August 2022 to 29th August 2027, and to recommend the same to the shareholders for their approval in the ensuing Annual General Meeting.
2. Re-appointment of Mr. Subramaniam Ramnath Iyer (DIN: 00524187), as an Independent Director of the Company, for the second term of five (5) consecutive years from 22nd November 2022 to 21st November 2027, and to recommend the same to the shareholders for their approval in the ensuing Annual General Meeting.

The relevant details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIRJCFD/CMD/4/2015 dated September 09, 2015, are given in the enclosed Annexure-I.

This is for your information and record.

Thanking you.

For Newgen Software Technologies Limited

Aman Mourya
Company Secretary

Enc.: a/a

Annexure-I

Details as per the requirement of Regulation 30 of SEBI Disclosure Requirements) Regulations, 2015 read CIR/CFD/CMD/4/2015 dated 9th September 2015

S. No.	Particulars	Details of Change
1.	Reason for change (viz. appointment / resignation/ removal / death or otherwise)	Re-appointment of Mr. Saurabh Srivastava (DIN: 00380453) as an Independent Director for the second term.
2.	Date and term of appointment/ cessation	Re-appointment with effect from 30 th August 2022 to 29 th August 2027 for a second term of five (5) consecutive years, subject to the approval by the shareholders in the ensuing AGM.
3.	Brief profile	Mr. Saurabh Srivastava is one of India's leading IT entrepreneurs, angel investors and venture capitalists. He has more than 40 years of experience in the field of Information Technology. He is a founder director of Indian Angel Network and a former chairman of NASSCOM. He has also been honored with Padma Shri by the Government of India. He is an alumnus of the Indian Institute of Technology, Kanpur, and Harvard University, USA.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Saurabh Srivastava is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.
5.	Shareholding	Nil
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no NSE/CML/2018/24 dated June 20, 2018	Mr. Saurabh Srivastava is not de-barred from holding office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such statutory authority.

S. No.	Particulars	Details of Change
1.	Reason for change (viz. appointment / resignation/ removal / death or otherwise)	Re-appointment of Mr. Subramaniam Ramnath Iyer (DIN: 00524187) as an Independent Director subject to the approval of the shareholders
2.	Date and term of appointment/ cessat ion	Re-appointment with effect from 22 nd November 2022 to 21 st November 2027 for a second term of five (5) consecutive years subject to the approval by the shareholders in the ensuing AGM.
3.	Brief profile	Subramaniam Ramnath Iyer is a founder partner of Amtrak Consultants LLP which provides financial and corporate law advisory services to various entities. He has over forty years of post-qualification experience in the fields of finance, accounting, and corporate laws. He is qualified as a Chartered Accountant, Company Secretary, and Cost Accountant.



4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Subramaniam Ramnath Iyer is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.
5.	Shareholding	Nil
6.	Information as required pursuant to BSE Circular with ref. no.LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no NSE/CML/2018/24 dated June 20, 2018	Mr. Subramaniam Ramnath Iyer is not de-barred from holding office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such statutory authority.

For Newgen Software Technologies Limited

A handwritten signature in black ink that reads "Aman Mourya". The signature is written in a cursive style and is surrounded by a faint, circular, dotted pattern.

Aman Mourya
Company Secretary