



Newgen Software Technologies Limited

CIN: L72200DL 1992PLC049074, E-44/13, Okhla Phase II, New Delhi 110020, India

Tel: +91 11 46533200, 26384060, 26384146 Fax: +91 11 26383963

Date: 18th October 2022

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	To, 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Grant of Restricted Stock Units under Newgen Software Technologies Restricted Stock Units Scheme – 2021

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that today i.e. Tuesday, 18th October 2022 the Nomination & Remuneration Committee of the Company, has approved the Grant of 35,000 (Thirty Five Thousand) Restricted Stock Units (“RSU”) under Newgen Software Technologies Restricted Stock Units Scheme – 2021 to its identified employees as below:

S. No.	Particulars	Details	
1.	Total Number of RSUs granted	35,000	
2.	Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	Yes	
3.	Total number of shares covered by these RSUs	35,000	
4.	Exercise Price	Rs. 10/- each	
5.	Vesting period	Time Period	% of RSUs to be vested
		At the end of 3 rd year from the grant date	50% of the RSUs Granted
		At the end of 5 th year from the grant date	50% of the RSUs Granted

Registered Office: A-6, Satsang Vihar Marg, Qutab Institutional Area, New Delhi 110067, India

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		<i>*Vesting schedule is subject to the performance matrix as defined in the Scheme.</i>
6.	Exercise period	The overall exercise period shall be five (5) years from the date of last vesting.
7.	Time within which RSUs may be exercised	As per Scheme

This is for your kind information and record.

Thanking You.

For Newgen Software Technologies Limited

Aman Mourya
Company Secretary

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