



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: 23rd June 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015.

Ref: Outcome of the 30th Annual General Meeting.

Dear Sir/ Ma'am,

We wish to inform you that the members of the Company at its meeting held on Thursday, 23rd June 2022 have approved the:

1. Re-appointment of Mr. Saurabh Srivastava (DIN: 00380453) as Non-Executive Independent Director on the Board of the Company for the second term of five (5) consecutive years effective from 30th August 2022 till 29th August 2027 on the terms and conditions as contained in the draft letter of appointment.
2. Re-appointment of Mr. Subramaniam Ramnath Iyer (DIN: 00524187) as Non-Executive Independent Director on the Board of the Company for the second term of five (5) consecutive years effective from 22nd November 2022 to 21st November 2027 on the terms and conditions as contained in the draft letter of appointment.

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

Encl.: a/a

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

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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/ cessation	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

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		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.

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