

SUBRAMANIAM RAMNATH IYER

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, Subramaniam Ramnath Iyer S/o Late Shri Javanteswara Ramnath, R/o B/2/131, Safdarjung Enclave, New Delhi- 110029, 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.	Amtrak Consultants LLP (Earlier Known as Amtrak Consultants Private Limited)	Designated Partner	38%	16/04/2021
2.	S.R. Iyer & Associates, Chartered Accountants	Proprietor	100%	02/11/1998
3.	Diwakar and Priya Education Foundation	Trustee	NIL	14/03/2022

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: 01st April 2024
Place: New Delhi

Signature: 
Name: Subramaniam Ramnath Iyer
DIN: 00524187