

FORM MBP – 1
Notice of interest by Director

[Pursuant to Section 184 (1) of the Companies Act, 2013 and Rule 9(1) of the Companies (Meeting of the Board & its Powers) Rules, 2014]

To
The Board of Directors
NEWGEN SOFTWARE TECHNOLOGIES LIMITED
E-44/13 Okhla Phase II, South Delhi, New Delhi, Delhi, India, 110020

Dear Sir(s),

I, Sudhir Kumar Sethi, son/~~daughter~~/spouse of Late Shri Ram Chand Sethi, resident of DE-36,77, East Divyasree, 132, Yemalaur Main Road, Yemalaur Bangalore – 560037, India, being a 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 Companies, Body Corporate/ firms/ Association of individuals/Banks/ Trustees of Mutual Funds/Venture Capital Funds	Nature of interest or concern / Change in interest or concern	Shareholding	Date on which interest or concern arose / changed
COMPANIES				
1.	Globalbees Brands Private Limited	Director	-	20/07/2021
2.	Curefoods India Private Limited	Director	-	23/02/2022
3.	Chiratae Ventures India Advisors Private Limited	Managing Director & Member	80% of Class A Shares 62.5% of Class B Shares 60% of Class C Shares	12/10/2006
4.	Cropin Technology Solutions Private Limited	Nominee Director	-	10/02/2022
5.	Curefit Healthcare Private Limited	Director	-	09/07/2016
6.	Social Worth Technologies Private limited	Nominee Director	-	25/07/2022
7.	RN Chidakashi Technologies Private Limited	Nominee Director	-	15/04/2021
LIMITED LIABILITY PARTNERSHIPS				
1.	Chiratae Ventures Offshore Manager LLP	Designated Partner	-	22/05/2023
2.	Chiratae Ventures India V Manager LLP	Designated Partner	3.75%	02/11/2022
3.	Chiratae Capital Management LLP	Designated Partner & Member	59.43%	23/08/2017
4.	Naigama Investment Manager LLP	Designated Partner & Member	62.5%	02/07/2015
5.	Svaadhi Investment Manager LLP	Designated Partner	62.5%	07/05/2015

		& Member		
6.	Nishaavritra Investment Manager LLP	Designated Partner & Member	62.5%	31/07/2012
7.	Chiratae India Investment Manager LLP	Designated Partner & Member	62.5%	04/09/2018

Signature:

Name: Sudhir Kumar Sethi

DIN: 00058105

Place: Bangalore

Date: 08.10.2024