

T.S. VARADARAJAN

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, T.S. Varadarajan S/o Late Shri T.R.S. Iyengar, R/o D-162, Saket, New Delhi – 110017, being a Whole-Time Director in the Company, hereby give notice of my interest or concern in the following company or 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.	Newgen Computers Technologies Limited	Director	-	20/01/1993
2.	Jnanaadri Technovations Private Limited	Director	67.69%	02/09/2009
3.	Newgen Software Inc.	Director	-	10/10/1997
4.	Newgen Software Technologies Pte. Ltd.	Director	-	25/04/2012
5.	Newgen Software Technologies Canada Ltd.	Director	-	26/04/2012
6.	Newgen Software Technologies (UK) Ltd.	Director	-	24/09/2015
7.	Sosaley Technologies Private Limited	Member	39.15%	20/03/2010
8.	Jnanaadri Innovations LLP	Designated Partner	100% (50% held by me and 50% held by my spouse)	18/03/2019
9.	Newgen Software Technologies Pty Ltd.	Director	-	30/04/2019
10.	Newgen Software Technologies L.L.C (Dubai)	Director	-	13/06/2022
11.	Newgen Software Technologies Company Limited (Saudi Arabia)	Director	-	20/07/2023

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.

T.S. VARADARAJAN

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.

Place: Chennai
Date: 01st April 2024

Signature: 
Name: T.S. Varadarajan
DIN: 00263115