



Newgen Software Technologies Limited

CIN: L72200DL1992PLC049074, Registered Office: E-44/13, Okhla Phase II, New Delhi 110020, India
Tel: +91 11 46533200, 26384060, 26384146 Fax: +91 11 26383963

Date: 16th December 2024

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) Regulations, 2015.

Ref: - Appointment of Senior Management Personnel

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Anagat Pareek, has been appointed as Vice President – Cloud & Cyber Security, (Senior Management Personnel) of the Company effective from 16th December 2024.

Details required under Regulation 30 of the SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided in the enclosed Annexure I.

Details as required to be disclosed as per BSE's Circular No. 20230714-34 dated July 14, 2023, and NSE's Circular No. NSE /CML/2023/57 dated July 14, 2023, are as under:

1.	Date of occurrence of Event / Information	16 th December 2024
2.	Time of occurrence of Event/ Information	09:30 A.M.

This is for your kind information and record.

Thanking you

For Newgen Software Technologies Limited

Aman Mourya
Company Secretary & Head Legal

Enc. a/a



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Annexure I

Details under Regulation 30 of the SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as follows:

S.No.	Particulars	Description
1.	Name & Designation	Mr. Anagat Pareek, Vice President – Cloud & Cyber Security.
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ resignation & term of appointment.	Effective from 16 th December 2024 <i>Term as per Company's policy.</i>
4.	Brief profile (in case of appointment)	Mr Anagat is an Information Technology and Cybersecurity Practitioner with over 30 years of experience in Technology, Information Security Management, Security Planning, Risk Management, Audits, Business Continuity Management, Incident Management, Vulnerability Assessment, Reporting & Remediation across varied domains. Successfully set up renowned payment bank from scratch by implementing and entire banking tech like CBS, IMPS, UP, Debit card switch and all related banking tech. Got the bank up and running and stable in 12 months. Successfully built entire Information and Cybersecurity Vertical at a reputed company with teams comprising of application security, infra security, cloud security, SOC, dark web hunting, Brand protection through takedowns, WAF, DLP, compliance like PCI-DSS, incident response and all other aspects.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

For Newgen Software Technologies Limited

Aman Mourya
Company Secretary & Head Legal