



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: 19th July 2023

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 of change in Contact Details of KMPs under the “Policy for Determination of Materiality of event or information”

Dear Sir/ Ma'am,

This is to inform you that the Board of Directors of the Company at its meeting held today has amended the “**Policy for determination of materiality of events or information**”. The said policy is to be made available on the website of the Company i.e. <https://newgensoft.com>.

Further, pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the following Key Managerial Personnel of the Company are severally authorised under regulation 30(5) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, to determine materiality of an event or information and for making disclosure to the Stock Exchange(s):

S. No.	Name & Designation	Contact Details & Email Address
1.	Mr. Virender Jeet Chief Executive Officer	Phone: (+91)-11-46533200 Email: jeet@newgensoft.com
2.	Mr. Arun Kumar Gupta Chief Financial Officer	Phone: (+91)-11-46533200 Email: arun.gupta@newgensoft.com .
3.	Mr. Aman Mourya Company Secretary	Phone: (+91)-11-46533200 Email: aman@newgensoft.com

This is for your kind information and record.

Thanking you.

For Newgen Software Technologies Limited

Aman Mourya
Company Secretary