



Newgen Software Technologies Limited

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Date: 15th February 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.: Disclosure of material event/ information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

In continuation to earlier intimation dated 4th August 2023, we hereby inform you that Newgen Software Technologies Limited (“the Company”) has entered into an Addendum to the earlier engagement with the same top-tier global management consulting firm by adding further scope of work to build phase for a growth transformation across the key geographies. The aggregate value of the engagement is USD 1.55 Million plus applicable taxes. The details as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as follows: -

(i)	Whether order(s)/contract(s) have been awarded by domestic/international entity.	:	Domestic
(ii)	Time period, if any, associated with the order(s)/contract(s);	:	To be completed within FY 2024-25.
(iii)	Broad commercial consideration or size of the order(s)/contract(s);	:	USD 1.55 Million
(iv)	Whether the promoter /promoter group/group companies have any interest in the entity that awarded the order(s)/contract(s)? if yes, nature of interest and details thereof.	:	No

Further, we hereby confirm that this transaction does not fall within the definition of a related party transaction as specified under the provisions of the Companies Act, 2013.

This is for your kind information and record.

Thanking you
For Newgen Software Technologies Limited

Aman Mourya
Company Secretary