



## Newgen Software Technologies Limited

CIN: L72200DL 1992PLC049074, Registered Office: E-44/13, Okhla Phase II, New Delhi 110020, India  
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**Date:** 4<sup>th</sup> August 2023

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	<b>National Stock Exchange of India Limited</b> 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,

We hereby inform you that Newgen Software Technologies Limited (“the Company”) has entered into an engagement with a top-tier global management consulting firm to build a ‘Breakout Growth Strategy’ to support this aspiration across the key geographies. The aggregate value of the engagement is Rs.8,66,00,000/- (Rupees Eight Crore Sixty Six Lakhs only) plus applicable taxes. The details as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as follows: -

(ii)	<b>Whether order(s)/contract(s) have been awarded by domestic/international entity.</b>	:	Domestic
(iii)	<b>Time period, if any, associated with the order(s)/contract(s);</b>	:	To be completed within Financial Year 2023-24
(iv)	<b>Broad commercial consideration or size of the order(s)/contract(s);</b>	:	Rs.8,66,00,000/- (Rupees Eight Crore Sixty Six Lakhs only) plus applicable taxes.
(v)	<b>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.</b>	:	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