



NEWGEN™

Newgen Software Technologies Limited

CIN: L72200DL1992PLC049074

Regd. Office: A-6, Satsang Vihar Marg, Qutab Institutional Area, New Delhi - 110 067, INDIA

Email: corpmktg@newgensoft.com URL: <https://newgensoft.com>

Tel.: (+91)-11-4077 0100, (+91)-11-2696 3571, 2696 4733, Fax: (+91)-11-2685 6936

Date: 28th January 2022

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.: Update on acquisition of 100% equity shares of Number Theory Software Private Limited

Ref.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

This is in continuation to our earlier intimation dated 18th January 2022 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, relating to Board of Directors of Newgen Software Technologies Limited (“**Company**”) having approved the acquisition of Number Theory Software Private Limited (“**Target Company**”).

We hereby inform you that today, the Company has, in line with the approval granted by the Board of Directors, completed the purchase of 100% of paid-up equity shares from the existing shareholders (i.e., Tarun Gulyani and Rajan Nagina) of the Target Company, making the Target Company a wholly owned subsidiary of the Company.

The particulars mentioned in our disclosure dated 18th January 2022, remains the same.

This is for your kind information and record.

Thanking you.

For Newgen Software Technologies Limited

Aman Mourya
Company Secretary