



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: September 10, 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 under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

We would like to inform you that the Members of the Company, through the remote E-voting process via Postal Ballot, have approved the Special Resolution as outlined in the Postal Ballot notice dated July 30, 2024 for the appointment of Mr. Sudhir Kumar Sethi (DIN: 00058105) as a Non-Executive Independent Director of the Company for a term of five consecutive years, effective from July 30, 2024.

Mr. Sudhir Kumar Sethi is not related to the promoter or promoter group, any of the Directors, or Key Managerial Personnel of the Company. He fulfils the criteria of independence as required under the provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

In accordance with the circular dated 20th June 2018, issued by the Stock Exchanges, we hereby confirm that Mr. Sudhir Kumar Sethi is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated 13th July 2023 are enclosed as '**Annexure-I**'.

This is for your kind information and record.

Thanking you.

For Newgen Software Technologies Limited

Aman Mourya
Company Secretary

Encl.: a/a



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Annexure-I

S.No.	Particulars	Details
1.	Reasons for Change viz. appointment, resignation, removal, otherwise;	Appointment of Mr. Sudhir Kumar Sethi (Din: 00058105) as a Non-Executive Independent Director.
2.	Date of appointment/cessation (as applicable) & term of appointment;	Appointment for a period of five (5) years effective from July 30, 2024, not liable to retire by rotation.
3.	Brief profile	<p>Mr. Sudhir is the Founder & Chairman of Chiratae Ventures India Advisors. Chiratae Ventures is a leading VC firm advising AUM of \$ 1.2 b, invested in 130 plus companies, exited 60 plus, has taken 3 companies public, funded 9 Unicorns, and backed 15 market leaders. The firm is based out of Bangalore with offices in Mumbai and Delhi.</p> <p>In 2001, Sudhir was recognized by Red Herring as one of the leading venture capitalists in the country. He has been named among the Top Ten IT Professionals by Dataquest and by Bloomberg UTV as “Visionary Venture Capitalist” in 2011. Sudhir has been featured in Subroto Bagchi’s book “Zen Garden – Conversations with Pathmakers”, in 2014.</p>