



**NEWGEN™**

## Newgen Software Technologies Limited

CIN: L72200DL1992PLC049074

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

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**Date:** 25<sup>th</sup> October 2021

<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.: Intimation of Contact Details of KMPs under the “Policy on 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 on determination of materiality of events or information**”. The said policy is to be made available on the website of the Company i.e., [www.newgensoft.com](http://www.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. Diwakar Nigam <b>Chairman &amp; Managing Director</b>	Phone: (+91)-11-4077 0100 Fax: (+91)-11-2685 6936 Email: <a href="mailto:investors@newgensoft.com">investors@newgensoft.com</a>
2.	Mr. T.S. Varadarajan <b>Whole-Time Director</b>	
3.	Mr. Virender Jeet <b>Chief Executive Officer</b>	
4.	Mr. Arun Kumar Gupta <b>Chief Financial Officer</b>	
5.	Mr. Aman Mourya <b>Company Secretary &amp; Compliance Officer</b>	

This is for your kind information and record.

Thanking you.

**For Newgen Software Technologies Limited**

**Aman Mourya**  
**Company Secretary**