



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: 02nd 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:- Intimation of decision of the Stock Exchanges in respect of Application submitted for approval of reclassification of Ms. Pallavi Goorha from “Promoter Group” Category to “Public” Category

Dear Sir/ Madam,

With reference to the captioned subject and in compliance of Regulation 31A (8) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendment(s) thereto with reference to application made by the Company on 23rd October 2023 for approval of the Stock Exchanges i.e. NSE and BSE for reclassification of Ms. Pallavi Goorha from “Promoter Group” Category to “Public” Category.

We are pleased to inform that BSE and NSE have approved the reclassification application vide their letter bearing number LIST/COMP/LP/3187/2023-24 and NSE/LIST/344 dated 01st February 2024, respectively. (copy of letters enclosed)

You are requested to kindly take the same on record.

Thanking You.

For Newgen Software Technologies Limited

Aman Mourya
Company Secretary

Encl: a/a

LIST/COMP/LP/3187/2023-24

February 01, 2024

The Company Secretary/ Compliance Officer

Newgen Software Technologies Ltd.

E-44/13, Okhla Phase II,

New Delhi, Delhi, 110020

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated October 23, 2023, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	3,85,86,485	55.16	3,13,69,216	44.84
Post-Reclassification	3,85,86,250	55.16	3,13,69,451	44.84

Reclassification of Promoters: **Newgen Software Technologies Ltd.**

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,



Shyam Bhagirath
Manager
Listing Compliance



Rohan Kallan
Assistant Manager
Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters of **Newgen Software Technologies Ltd.**

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	Pallavi Goorha	235	0.0003
Total		235	0.0003

Reclassification of Promoters: **Newgen Software Technologies Ltd.**

National Stock Exchange Of India Limited

Ref: NSE/LIST/344

February 01, 2024

The Company Secretary
Newgen Software Technologies Limited
E-44/13 Okhla Phase-II New Delhi-110020
Okhla Phase-II
New Delhi-110020.

Sub: Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This has reference to your application dated October 23, 2023, seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Shareholder
1	Pallavi Goorha

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For **National Stock Exchange of India Ltd.**

Raksha Jain
Senior Manager

CC: **National Securities Depository Limited** **Central Depository Services Limited**
4th Floor, Trade world, Marathon Futurex, A-Wing,
Kamala Mills Compound, 25th floor, NM Joshi Marg,
Senapati Bapat Marg., Lower Parel, Mumbai-400 073
Lower Parel, Mumbai - 400 013

This Document is Digitally Signed

Signer: RAKSHA LAXMICHAND JAIN
Date: Thu, Feb 1, 2024 18:30:44 IST
Location: NSE