



**Newgen Software Technologies Limited**

CIN: L72200DL 1992PLC049074, E-44/13, Okhla Phase II, New Delhi 110020, India

Tel: +91 11 46533200, 26384060, 26384146 Fax: +91 11 26383963

**Date:** 18<sup>th</sup> October 2022

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| <b>To,</b><br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai – 400001 | <b>To,</b><br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza, Plot No. C/1, G Block,<br>Bandra- Kurla Complex<br>Bandra (E), Mumbai – 400051 |
| Ref.: Newgen Software Technologies Limited<br>(NEWGEN/INE619B01017)<br>Scrip Code - 540900         | Ref.: Newgen Software Technologies<br>Limited<br>(NEWGEN/INE619B01017)  |

**Sub.: Intimation of shifting of the Registered Office of the Company within the local limits of the City of New Delhi.**

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

Dear Sir/Ma'am,

We hereby inform you that the Board of Directors of the Company at its meeting held today i.e. 18<sup>th</sup> October 2022 have accorded their consent to shift the registered office of the Company from the premises A-6, Satsang Vihar Marg, Qutab Institutional Area, New Delhi 110067 to the new premises at E-44/13, Okhla Phase II, New Delhi 110020 within the local limits of the City with effect from 18<sup>th</sup> October 2022.

The Company is in process of filing the necessary e-forms with the Ministry of Corporate Affairs in this regard.

This is for your kind information and record.

Thanking You.

**For Newgen Software Technologies Limited**

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

**Registered Office:** A-6, Satsang Vihar Marg, Qutab Institutional Area, New Delhi 110067, India

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