



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 May 2023

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 Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Re-appointment of Secretarial Auditors of the Company

Dear Sir/ Ma'am,

This is to inform you that based on the recommendation of Audit Committee, the Board of Directors of the Company at its meeting held today i.e. Tuesday, 02nd May 2023 has inter-alia approved the re-appointment of M/s Aijaz & Associates, Practicing Company Secretaries (C.P. No. 7040), for conducting Secretarial Auditor of the Company for the Financial Year 2023-2024.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, 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;	The Company has re-appointed M/s Aijaz & Associates, Practicing Company Secretaries, as Secretarial Auditor of the Company for the Financial Year 2023-2024.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	Date of re-appointment is 02 nd May 2023 for conducting Secretarial Audit for the Financial year 2023-24.
3.	Brief profile	M/s Aijaz & Associates, a firm of Company Secretaries having experience of more than 18 years and has specialization in Company Secretarial Services, Corporate Laws, Business Re-structuring, Merger & Amalgamation etc.

For Newgen Software Technologies Limited

Aman Mourya
Company Secretary