



**NEWGEN™**

## Newgen Software Technologies Limited

CIN: L72200DL1992PLC049074

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

Email: [corpmtg@newgensoft.com](mailto:corpmtg@newgensoft.com) URL: <https://newgensoft.com>

Tel.: (+91)-11-4077 0100, (+91)-11-2696 3571, 2696 4733, Fax: (+91)-11-2685 6936

**Date:** 25<sup>th</sup> May 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref.: Outcome of Board Meeting held on 25<sup>th</sup> May 2021**

Dear Sir/ Ma'am,

This is to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held on 25<sup>th</sup> May 2021 has recommended the appointment of M/s Walker Chandiook & Co LLP, Chartered Accountants (Firm Registration No 001076N/N500013) as Statutory Auditors of the Company who will hold office for a period of 5 (five) years from the conclusion of the ensuing 29<sup>th</sup> Annual General Meeting till the conclusion of 34<sup>th</sup> Annual General Meeting of the Company in place of M/s B S R & Associates LLP, Chartered Accountants, (Firm Registration No 116231W/W-100024), who would retire at the conclusion of the forthcoming 29<sup>th</sup> AGM, in accordance with the provisions of Section 139(2) of the Act and Rule 6 of the Companies (Audit & Auditors) Rules, 2014.

The members of the Company shall consider the aforesaid recommendation of the Board of Directors in the ensuing 29<sup>th</sup> Annual General Meeting of the Company. 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.

Thanking you.

**For Newgen Software Technologies Limited**

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

*Encl.: a/a*



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### Annexure-I

#### 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

<b>Reasons for change</b>	M/s B S R & Associates LLP, Chartered Accountants (Firm Registration No.101248W/W-100022), were re-appointed as the Statutory Auditors of the Company at the 24 <sup>th</sup> AGM held in the year 2016 for a second term of five years to hold the office up to the conclusion of the 29 <sup>th</sup> AGM and hence, would retire at the conclusion of the forthcoming 29 <sup>th</sup> AGM, in accordance with the provisions of Section 139(2) of the Act and Rule 6 of the Companies (Audit & Auditors) Rules, 2014.
<b>Date of appointment and term of appointment</b>	M/s Walker Chandiok & Co LLP, Chartered Accountants (Firm Registration No 001076N/N500013), if appointed by the members in 29 <sup>th</sup> AGM, will hold office for a period of 5 (five) consecutive years from the conclusion of the 29 <sup>th</sup> Annual General Meeting of the till the conclusion of the 34 <sup>th</sup> Annual General Meeting Company.
<b>Brief Profile of Auditors</b>	<p>M/s Walker Chandiok &amp; Co LLP (WCC LLP) was established in the year 1935 having nationwide 13 offices and is registered with the Institute of Chartered Accountants of India as well as the PCAOB (US Public Company Accountancy Oversight Board).</p> <p>WCC LLP ranks among the top 5 Auditors in India on the basis of Market Capitalisation of the companies audited by them. It licenses audit software as well as audit methodology from Grant Thornton International. For multinational companies and other organisations with international operations or interests, WCC LLP has access to Grant Thornton member firms in other countries that adopt the same rigorous standards and utilise the same tools and methodologies.</p>

**For Newgen Software Technologies Limited**

**Aman Mourya**  
Company Secretary