



**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:** 23<sup>rd</sup> June 2022

<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 the 30<sup>th</sup> Annual General Meeting.**

Dear Sir/ Ma'am,

This is to inform you that the members of the Company at its meeting held on Thursday, 23<sup>rd</sup> June 2022 have approved the amendment in the Company's existing Employee share-based schemes viz. Newgen Software Technologies Restricted Stock Units Scheme – 2021 and Newgen Software Technologies Limited Employees Stock Option Scheme – 2014 in order to meet the statutory requirements of the SEBI (Share Based Employee Benefit and Sweat Equity) Regulations, 2011 and as detailed in the AGM Notice.

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

Tel: +91 11 40770100, 26964733, 26963571 Fax: +91 11 26856936

info@newgensoft.com www.newgensoft.com