



**NEWGEN™**

## Newgen Software Technologies Limited

CIN: L72200DL1992PLC049074

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**Date:** 25<sup>th</sup> March 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.: Grant of Stock Options**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Nomination & Remuneration Committee of the Board of Directors of the Company at its Meeting held today i.e. Thursday, 25<sup>th</sup> March 2021, has approved the following Grant to the eligible employees in terms of Newgen Employees Stock Option Scheme 2014:

S. No.	Particulars	Details	
1.	Number of Options granted	2,33,000	
2.	Grant Date	25 <sup>th</sup> March 2021	
3.	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2014	Yes	
4.	Total number of shares covered by these options	2,33,000	
5.	Exercise Price	Rs. 63	
6.	Vesting period	<b>Number of options vested</b>	<b>Vesting schedule</b>
		10% of the options granted	One year from the date of grant
		20% of the options granted	Two years from the date of grant
		30% of the options granted	Three years from the date of the grant
		40% of the options granted	Four years from the date of grant
7.	Exercise period	Exercisable till the end of Five years from the date of last vesting.	

You are requested to take the same on record.

Thanking You

For Newgen Software Technologies Limited

*Aman Mourya*

Aman Mourya  
Company Secretary

