



Newgen Software Technologies Limited

CIN: L72200DL 1992PLC049074, Registered Office: E-44/13, Okhla Phase II, New Delhi 110020, India
Tel: +91 11 46533200, 26384060, 26384146 Fax: +91 11 26383963

Date: 04th April 2024

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.: Retirement of Senior Management Personnel of the Company

Ref.:- Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform that Mr. Mukesh Bhatnagar, Vice President-International Operations & Project Infrastructure, Senior Management Personnel of the Company retires from the Company with effect from the closing of business hours of 29th March 2024. Brief details of the aforesaid change as prescribed under SEBI Listing Regulations are enclosed with this letter. Since the cessation is under retirement, hence, the requirement of a resignation letter is not applicable in this case.

The details as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123, dated July 13, 2023, are provided in **Annexure – 1**.

This is for your kind information and record.

Thanking you.

For Newgen Software Technologies Limited

Aman Mourya
Company Secretary

Encl: as above



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Annexure-I

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Superannuation
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Close of Business hours of March 29, 2024
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Newgen Software Technologies Limited

Aman Mourya
Company Secretary