



**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:** 10<sup>th</sup> July 2024

<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.: Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Ma'am,

Pursuant to Regulation 24 and 30 read with Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Subramaniam Ramnath Iyer (DIN:-00524187), Non-executive Independent Director of the Company has been appointed as Non-Executive Director on the-Board of Newgen Software Inc., a wholly owned material subsidiary, incorporated in USA, with effect from 09<sup>th</sup> July 2024.

The details required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-Pod-1/P/CIR/2023/123, dated 13<sup>th</sup> July 2023 are enclosed as Annexure-I.

The above information will be made available on the Company's website at <https://newgensoft.com>.

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

S.No.	Particulars	Details
1.	Reasons for Change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise;</del>	<p>Due to the completion of the tenure of Mr. Kaushik Dutta, as stated in a previous disclosure dated 8<sup>th</sup> July 2024, he has also ceased to be a director on the Board of Newgen Software Inc. (USA).</p> <p>Mr. Subramaniam Ramnath Iyer has been appointed as Non-Executive Director of the Board of Newgen Software Inc., a wholly owned material subsidiary, incorporated in the USA, with effect from 09<sup>th</sup> July 2024.</p>
2.	Date of appointment/ <del>re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment;</del>	With effect from 09 <sup>th</sup> July 2024
3.	Brief profile (in case of appointment)	He is a founder partner of Amtrak Consultants LLP which provides financial and corporate law advisory services to various entities. He has over 40 years of post-qualification experience in the fields of finance, accounting, and corporate laws. He is qualified as a Chartered Accountant, Company Secretary, and Cost Accountant.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

### For Newgen Software Technologies Limited

**Aman Mourya**  
Company Secretary