



**NEWGEN**

**Newgen Software Technologies Limited**

CIN: L72200DLI992PLC049074

E-44/13, Okhla Phase-II, New Delhi-110 020, INDIA

Tel: +91-11-4653 3200 Fax : +91-11-2638 3963

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

**Date:** 25<sup>th</sup> March 2019

|                                                                                                    |                                                                                                                                                                 |
|----------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>To,</b><br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai – 400001 | <b>To,</b><br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza, Plot No. C/1, G Block,<br>Bandra- Kurla Complex<br>Bandra (E), Mumbai – 400051 |
| Ref.: Newgen Software Technologies Limited<br>(NEWGEN/INE619B01017)<br>Scrip Code - 540900         | Ref.: Newgen Software Technologies Limited<br>(NEWGEN/INE619B01017)                                                                                             |

**Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement), Regulation, 2015**

Dear Sir/Ma'am

This is to inform you that the Board of Directors at its meeting held today i.e. on Monday, March 25, 2019, has approved:

1. The re-appointment of M/s Grant Thornton as Internal Auditor of the Company for the Financial Year 2019-20.
2. To incorporate a wholly-owned subsidiary in the country of Australia and to make initial investment upto 1.5 Million Australian Dollars in the proposed subsidiary by way of subscribing to its shares.

You are requested to take the same on record.

Thanking you,

**For Newgen Software Technologies Limited**

*Aman Mourya*

**Aman Mourya**

**Company Secretary & Compliance Officer**

