



Newgen Software Technologies Limited

CIN: L72200DL1992PLC049074, Registered Office: E-44/13, Okhla Phase II, New Delhi 110020, India
Tel: +91 11 46533200, 26384060, 26384146 Fax: +91 11 26383963

Date: 9th June 2026

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)

Ref.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Resignation of Chief Executive Officer (Key Managerial Personnel) of the Company

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that Mr. Virender Jeet, Chief Executive Officer (Key Managerial Personnel) of the Company, has tendered his resignation from the position of Chief Executive Officer (Key Managerial Personnel) of the Company vide resignation email dated 9th June 2026, due to the reasons mentioned therein. As per the aforesaid resignation email, his last working day shall be 31st August 2026.

In compliance with Regulation 30 read with Clause (7C) of Para A of Schedule III of the Listing Regulations, a copy of the resignation email is enclosed herewith and the details as required under SEBI Circular No. HO/CFD/PoD2/CIR/2026/3762 dated 30th January 2026 are attached as **Annexure-I**.

Details as required to be disclosed as per BSE’s Circular No. 20230714-34 dated July 14, 2023, and NSE’s Circular No. NSE /CML/2023/57 dated July 14, 2023, are as under:

1.	Date of occurrence of Event / Information	09 th June 2026
2.	Time of occurrence of Event/ Information	08:45 AM (IST)

This is for your kind information and record.

Thanking you.

For Newgen Software Technologies Limited

Aman Mourya
Company Secretary & Head -Legal
Encl.: a/a



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Annexure-I

S. No.	Particulars	Details
1.	Reasons for Change viz. appointment , resignation, removal, otherwise;	Resignation of Mr. Virender Jeet, Chief Executive Officer (Key Managerial Personnel) Kindly refer to the attached resignation email.
2.	Date of appointment /cessation of employment (as applicable) & term of appointment;	Effective from the closing of business hours on 31 st August, 2026
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Re: Resignation from Newgen and the office of Chief Executive Officer

From Varad [REDACTED]

Date Tue 6/9/2026 4:45 PM

To Virender Jeet [REDACTED]

Cc Aman Mourya [REDACTED]

Dear Jeet,
Accepted. Wishing you all the best.
Aman : please proceed with the necessary procedural actions.
Thanks
TS

From: Virender Jeet [REDACTED]

Date: Tuesday, 9 June 2026 at 8:45 AM

To: Nigam [REDACTED], Varad [REDACTED], Priyadarshini [REDACTED],
[REDACTED], Subramaniam Iyer [REDACTED], Sudhir Sethi [REDACTED],
[REDACTED], Shubhi Nigam [REDACTED], Padmaja Krishnan [REDACTED],
<[REDACTED]>, Saurabh Srivastava [REDACTED]

Cc: Aman Mourya [REDACTED]

Subject: Resignation from Newgen and the office of Chief Executive Officer

To
The Board of Directors
Newgen Software Technologies Ltd.

Subject: Resignation from Newgen and the office of Chief Executive Officer

Dear Members of the Board,

I hereby submit my formal resignation from Newgen and the office of Chief Executive Officer of Newgen Software Technologies Ltd, with effect from the close of business on 31/08/2026, owing to personal and professional reasons.

I remain committed to facilitating an orderly and efficient transition of my duties and responsibilities and will provide all reasonable cooperation during the transition and handover process. I further confirm that I will return all Company assets, documents, data, and confidential information in my possession or control and will continue to be bound by my post-cessation obligations relating to confidentiality, fiduciary duties, and compliance with applicable laws.

I request the Board to take note of my resignation, make the necessary regulatory filings and disclosures, accept the resignation with effect from the above date, and confirm the cessation of my responsibilities, authority, and obligations associated with the office of Chief Executive Officer from such effective date, except those obligations which expressly survive cessation.

I further request the Company to provide me with written confirmation of the acceptance of my resignation and completion of all requisite statutory and regulatory filings arising therefrom.

I take this opportunity to thank the Board, employees, shareholders, customers, and other stakeholders for their support during my tenure and wish the Company continued success.

Yours sincerely,

Virender Jeet
Chief Executive Officer

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