



NEWGEN

Newgen Software Technologies Limited

CIN: L72200DL1992PLC049074

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Date: August 9, 2018

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	To, 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.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement), Regulation, 2015 / Outcome of the 26th AGM.

Dear Sir/ Ma'am

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the members of the Company at its meeting held on August 9, 2018 have appointed:

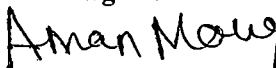
1. Mr. Saurabh Srivastava (DIN: 00380453) as an Independent Director of the Company, who was appointed as an Additional Director (in the category of Independent Director) of the Company by the Board of Directors, with effect from 30th August 2017 for an initial term of 5 (five) years i.e. from 30th August 2017 to 29th August 2022.
2. Mr. Subramaniam Ramnath Iyer (DIN: 00524187) as an Independent Director of the Company, who was appointed as an Additional Director (in the category of Independent Director) of the Company by the Board of Directors, with effect from 22nd November 2017 for an initial term of 5 (five) years i.e. from 22nd November 2017 to 21st November 2022

We hereby affirm that Mr. Saurabh Srivastava and Mr. Subramaniam Ramnath Iyer have no relationship with any of the members of the Board of Directors and Key Managerial Personnel (KMPs) of the Company. Mr. Saurabh Srivastava and Mr. Subramaniam Ramnath Iyer are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. The brief profiles of Mr. Saurabh Srivastava and Mr. Subramaniam Ramnath Iyer is enclosed herewith.

This is for your kind information and record.

Thanking you.

For Newgen Software Technologies Limited


Aman Mourya
Company Secretary & Compliance Officer



Encl: a/a



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BRIEF PROFILES

Mr. Saurabh Srivastava: Mr. Saurabh Srivastava is an alumnus of the Indian Institute of Technology, Kanpur and the Harvard University, USA. He has also been awarded Padma Shri by the Government of India. He has several years of experience in the field of Information Technology. Mr. Saurabh Srivastava is one of India's leading IT entrepreneurs, angel investors and venture capitalists. He is a founder director of Indian Angel Network and a former chairman of NASSCOM.

Mr. Subramaniam Ramnath Iyer: A qualified Chartered Accountant, Company Secretary and Cost Accountant and bachelor's degree in Commerce from Shri Ram College of Commerce University of Delhi. He is the sole proprietor of S.R. Iyer & Associates, Chartered Accountants. He has more than 36 years of experience in the field of finance, accounting and corporate law.

For Newgen Software Technologies Limited

Aman Mourya

Aman Mourya

Company Secretary & Compliance Officer

