



NEWGEN

Newgen Software Technologies Limited

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Date: 8th August, 2019

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 Requirements), Regulations, 2015 / Outcome of the 27th 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 7th August, 2019 have re-appointed:

1. Mr. Diwakar Nigam (DIN: 00263222) as the Chairman & Managing Director of the Company, for a period of 5 (five) years effective from 1st June 2019 to 31st May 2024.
2. Mr. T.S. Varadarajan (DIN: 00263115) as Whole-Time Director of the Company, for a period of 5 (five) years effective from 1st June 2019 to 31st May 2024.
3. Mrs. Priyadarshini Nigam (DIN: 00267100) as Whole-Time Director of the Company, for a period of 5 (five) years effective from 1st June 2019 to 31st May 2024.

Mrs. Priyadarshini Nigam is the Spouse of Mr. Diwakar Nigam.

Except as stated above, none of the re-appointed Directors are related with any of the members of the Board of Directors and Key Managerial Personnel (KMP) of the Company. Mr. Diwakar Nigam, Mr. T.S. Varadarajan and Mrs. Priyadarshini Nigam 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. Diwakar Nigam, Mr. T.S. Varadarajan and Mrs. Priyadarshini Nigam is enclosed herewith.

This is for your kind information and record.

Thanking you.

For Newgen Software Technologies Limited

Aman Mourya
Aman Mourya
Company Secretary & Compliance Officer



Encl. a/a

BRIEF PROFILES

Mr. Diwakar Nigam: He Holds a Bachelor's degree in Science from the University of Allahabad; Master's degree in Science (Mathematics) from the Indian Institute of Technology, Delhi and a Master's degree in Technology (Computer Science) from the Indian Institute of Technology, Madras. He was one of the founding members of National Association of Software and Services Company ("NASSCOM"). He was also a member of the anti-piracy task force of NASSCOM. Prior to joining the Company, he promoted a company, Softek Private Limited and had been associated with the company for a period of 12 years. He has been on our Board since 1st April 1993 and has more than 35 years of experience in the IT industry.

Mr. T.S. Varadarajan: He Holds a Bachelor's degree in Science from Bangalore University. Bachelor's degree in Engineering (Electrical Engineering) from IIT- Bengaluru and a Master's degree in Technology (Computer Science) from IIT- Madras. He has been on the Board of the Company since the incorporation. He has more than 35 years of experience in the field of software designing and development. Prior to joining the Company, he promoted a company, Softek Private Limited and had been associated with the company for a period of 12 years.

Mrs. Priyadarshini Nigam: She holds a Bachelor's and Master's degree in Economics. She has been on our Board since 20th September 1997. She has previously been a freelance journalist and has published articles in South-North News Service and Depthnews Press Foundation Asia. She has more than 10 years of experience in the field of journalism.

For Newgen Software Technologies Limited

Aman Mourya

Aman Mourya

Company Secretary & Compliance Officer

