



**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: 30<sup>th</sup> June 2026**

<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.: Intimation pursuant to Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Indisposition and Unavailability of the Chairman & Managing Director**

Dear Sir/ Ma'am,

With reference to the captioned subject above and pursuant to Regulation 30 read with Para A, Clause 7D of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), we hereby inform you that Mr. Diwakar Nigam, Chairman & Managing Director of Newgen Software Technologies Limited (“the **Company**”), has been indisposed and unavailable to fulfil the requirements of his role and discharge his duties and responsibilities in a regular manner for more than forty-five days in a rolling period of ninety days, owing to pneumonitis-related health issues. Mr. Nigam was hospitalised intermittently during May 2026 to June 2026.

Further, while Mr. Nigam has remained unavailable to perform his role in a regular manner for a period exceeding forty-five days in the rolling period of ninety days (April 2026 to June 2026), he has been available for certain crucial meetings and key decision-making as required from time to time. This disclosure is being made owing to the nature and duration of his unavailability.

The Company has taken necessary steps to ensure continuity of business operations without any disruption. The existing Whole-time Directors have been attending to all matters requiring attention, and the Company has continued to operate in the ordinary course.



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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	30 <sup>th</sup> June 2026
2.	Time of occurrence of Event/ Information	This matter is approved by the Board of Directors through circular resolution at 11:27 A.M  The Board circular note was circulated to the Board of Directors at 11:09 A.M.

This is for your kind information and record.

**Thanking you  
For Newgen Software Technologies Limited**

**Aman Mourya  
Company Secretary & Head - Legal**