



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: 12th October 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)

Sub.: Disclosure of material event/ information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: - Retirement of Key Managerial Personnel of the Company

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that Mr. Surender Jeet Raj, EVP-Global Business Strategy and HR, designated as Key Managerial Personnel of the Company, has retired from the services of the Company with effect from the close of business hours on 12th October 2026.

Brief details of the aforesaid change as prescribed under SEBI Listing Regulations are enclosed with this letter. Since the cessation is under retirement, hence, the requirement of a resignation letter is not applicable in this case.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated 30th January 2026 are enclosed 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	12 th October 2026
2.	Time of occurrence of Event/ Information	Close of Business hours as on 12 th October 2026

This is for your kind information and record.

Thanking you.

For Newgen Software Technologies Limited

AMAN
MOURYA
Date: 2026.10.12
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Aman Mourya

Company Secretary & Head – Legal

Encl:-a/a



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Annexure – I

Particulars	Details
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Superannuation
Date of appointment/re-appointment /cessation (as applicable) & term of appointment/reappointment.	Close Business hours as on 12 th October 2026.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Newgen Software Technologies Limited

AMAN MOURYA
Digitally signed by
AMAN MOURYA
Date: 2026.10.12
19:43:22 +05'30'

Aman Mourya

Company Secretary & Head – Legal