

Date: 18th September, 2017

To
The Board of Directors
Newgen Software Technologies Limited
A-6, Satsang Vihar Marg,
Qutab Institutional Area,
New Delhi - 110067

Sub: Resignation from the Directorship of the Company

Dear Sir,

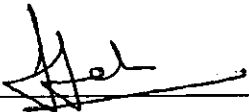
Consequent to the Amendment to SHA agreement executed on 7th July, 2017, I am hereby submitting my resignation as Nominee director (Non-Executive Director) of the company nominated by IDG Ventures India Fund II LLC with immediate effect.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, accordingly.

Thanking You

Yours Faithfully,

Signature
Sudhir Sethi



A handwritten signature in black ink, appearing to read 'Sudhir Sethi', is written over a horizontal line. The signature is stylized and cursive.

September 18, 2017

The Board of Directors
Newgen Software Technologies Limited
A-6, Satsang Vihar Marg,
Qutab Institutional Area,
New Delhi 110 067

Dear Sir,

Sub: Resignation from the Board of Newgen Software Technologies Limited

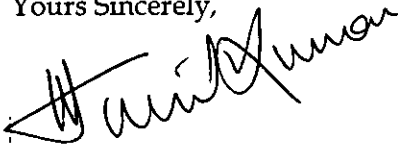
I would like to tender my resignation as Nominee Director of Unit Trust of India Investment Advisory Services Limited a/c Ascent India Fund III ("Fund" or "Ascent") with immediate effect. I take this opportunity to express my sincere thanks to all the fellow directors for all the support and cooperation extended to me during my tenure as Director of the Company.

While I would continue as an Observer on the Board, Ascent reserves the right to nominate a Nominee Director as per the Amendment to Shareholders Agreement dated July 7, 2017.

I request to you complete all the necessary formalities in this regard.

Thanking You,

Yours Sincerely,



Sunil Kumar Kolangara

MOHIT GOYAL


N 156 Panchsheel Park,
New Delhi 110017
Tel:91-11- 41751894
Mob: 91-9810002870
Email:mohgoy@hotmail.com

November 22, 2017

To,
Mr Diwakar Nigam,
Chairman,
Board of Directors,
Newgen Software Technologies Ltd.,
A-6 Satsang Vihar Marg,
Qutab Institutional Area,
New Delhi 110067

Subject: Resignation

Dear Mr Nigam,
I hereby tender my resignation from being a Director on the board of your company. I request that this resignation comes into immediate effect.
Yours sincerely,


Mohit Goyal