

Newgen Software Technologies Limited

CIN: L72200DL1992PLC049074

E-44/13, Okhla Phase-II, New Delhi-110 020, INDIA Tel: +91-11-4653 3200 Fax: +91-11-2638 3963 Email: corpmktg@newgensoft.com URL: https://newgensoft.com

Dated: September 19, 2018

То,	То,
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Plot No. C/1, G Block,
Dalal Street,	Bandra- Kurla Complex
Mumbai – 400001	Bandra (E), Mumbai – 400051
<u>Fax No. 022-22721919</u>	Fax No. 022-26598120
Ref.: Newgen Software Technologies Limited	Ref.: Newgen Software Technologies Limited
(NEWGEN/INE619B01017)	(NEWGEN/INE619B01017)
Scrip Code - 540900	

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

We wish to inform you that Newgen Software Technologies Limited has executed an agreement with Hewlett Packard Enterprise India Private Limited for supply of software licences & related services.

The Project involves following major activities:

- 1. Supply of new licenses
- 2. Renewal of Annual Technical Support
- 3. Upgrade & Migration of existing software.
- 4. Software Customization services
- 5. Application Support

Total size of the work order in this Agreement is: Rs. 78,84,93,202.9/-Duration of the work order under the Agreement is: 7 Years The agreement was duly executed on: 18th September 2018

Furtherance to the above, we would like to submit that: -

- 1. the agreement does not fall within the definition of related party transaction as specified in the Companies Act, 2013.
- 2. none of the promoter/ promoter group / group companies have any interest in the entity that awarded the work order.

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3. the order is domestic in nature.

Kindly take the same on your record.

Your faithfully,

For Newgen Software Technologies Limited

. Aman Mourya **Company Secretary and Compliance Officer**