



NEWGEN™

Newgen Software Technologies Limited

CIN: L72200DL1992PLC049074

Regd. Office: A-6, Satsang Vihar Marg, Qutab Institutional Area, New Delhi - 110 067, INDIA

Email: corpmktg@newgensoft.com URL: <https://newgensoft.com>

Tel.: (+91)-11-4077 0100, (+91)-11-2696 3571, 2696 4733, Fax: (+91)-11-2685 6936

Date: 1st September, 2021

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.: Appointment of Chief Operating Officer (COO) of the Company

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, with the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company at its Meeting held today i.e. 1st September, 2021, has promoted and designated Mr. Tarun Nandwani as a Chief Operating Officer (COO), a Key Managerial Personnel of the Company with effect from 1st September, 2021.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 is enclosed with this letter.

You are requested to take the same on record.

Thanking you,

For Newgen Software Technologies Limited

Aman Mourya
Company Secretary

Encl.: a/a



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Annexure-I

Brief Profile of Mr. Tarun Nandwani

Reason for change viz. appointment, resignation, removal, death or otherwise;	Promotion
Date of appointment/ Promotion	1 st September 2021 as COO of the Company
Term of appointment	Mr. Tarun Nandwani, has been designated and appointed by the Board of Directors as a COO who shall also be considered as KMP of the Company within the provisions of Section 203 of Companies Act, 2013. His term of appointment shall be as per the policy of the Company applicable to the senior management as approved by the Nomination and Remuneration Committee from time to time.
Brief profile	<p>He has started his career with Newgen as Software Engineer in Software Application Development and delivery in July 1993. He holds a bachelor's degree in engineering from Delhi Institute of Technology, Delhi University. He is responsible for implementation of Newgen products and solutions across industry segments, improving implementation processes, systems, policies, talent management and leadership development with a focus on customer relationship management, delivery management and development centre management.</p> <p>He is leading business from existing customers, new product development, BFSI, BPO/SSE and COEs.</p> <p>Over the years, his has perfected skills in customer relationship management, complex problem solving, negotiations, practical thinking analytics, commercial management, and smart transactional handling. All these skills strengthen his entrepreneurial acumen.</p>
Disclosure of relationship between/ with directors or promoters	None

For Newgen Software Technologies Limited

Aman Mourya
Company Secretary