



NEWGEN™

Newgen Software Technologies Limited

CIN: L72200DL1992PLC049074

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Date: 25th October 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.: Intimation of Amendment in the existing ESOP and RSU Scheme of the Company.

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

This is to inform you that the Board of Directors of the Company in compliance with the Regulation 7 of the SEBI (Share Based Employee Benefit and Sweat Equity) Regulations, 2021, at its meeting held today has amended the following existing schemes in order to align with the new Regulations viz. SEBI (Share Based Employee Benefit and Sweat Equity) Regulations, 2021.

1. Newgen Software Technologies Restricted Stock Units Scheme – 2021
2. Newgen Employees Stock Option Scheme 2014

This is for your kind information and record.

Thanking you.

For Newgen Software Technologies Limited

Aman Mourya
Company Secretary