



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: 27th July 2021

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| 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Outcome of 29th Annual General Meeting

Dear Sir/ Ma'am,

This is to inform you that the members of the Company, at the 29th Annual General Meeting (AGM) held today, i.e. 27th July 2021, has appointed M/s Walker Chandiook & Co LLP, Chartered Accountants (Firm Registration No 001076N/N500013) as Statutory Auditors of the Company who will hold office for a period of 5 (five) years from the conclusion of the said AGM.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed as Annexure-I.

Thanking you.

For Newgen Software Technologies Limited

Aman Mourya
Company Secretary

Encl.: a/a



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Annexure-I

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015

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| Reasons for change | <p>Members of the Company in the 24th AGM held in the year 2016, appointed M/s B S R & Associates LLP, Chartered Accountants (Firm Registration No.101248W/W-100022), as the Statutory Auditors of the Company), for a second term of 5 (five) years i.e. to hold the office up to the conclusion of the 29th AGM of the Company.</p> <p>M/s B S R & Associates LLP completed their second term and hence, has retired at the conclusion of the 29th AGM, in accordance with the provisions of Section 139(2) of the Companies Act, 2013 and Rule 6 of the Companies (Audit & Auditors) Rules, 2014.</p> |
| Date of appointment and term of appointment | <p>M/s Walker Chandiook & Co LLP, Chartered Accountants (Firm Registration No 001076N/N500013), appointed by the members in the 29th AGM, as recommended by the Board of Directors, for a first term of 5 (five) years i.e with effect from the conclusion of the 29th AGM till the conclusion of the 34th AGM of the Company.</p> |
| Brief Profile of Auditors | <p>M/s Walker Chandiook & Co LLP (WCC LLP) was established in the year 1935 having nationwide 13 offices and is registered with the Institute of Chartered Accountants of India as well as the PCAOB (US Public Company Accountancy Oversight Board).</p> <p>WCC LLP ranks among the top 5 Auditors in India on the basis of Market Capitalisation of the companies audited by them. It licenses audit software as well as audit methodology from Grant Thornton International. For multinational companies and other organisations with international operations or interests, WCC LLP has access to Grant Thornton member firms in other countries that adopt the same rigorous standards, and utilise the same tools and methodologies.</p> |

For Newgen Software Technologies Limited

Aman Mourya
Company Secretary