



NEWGEN™

Newgen Software Technologies Limited

CIN: L72200DL1992PLC049074

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

Email: corpmtg@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.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Appointment of Internal Auditor

Dear Sir/ Ma'am,

This is to inform you that based on the recommendation of Audit Committee, the Board of Directors of the Company at its meeting held today i.e. Wednesday, 1st September 2021, approved the appointment of PricewaterhouseCoopers Services LLP (LLPIN (Registration Number) : AAI-8885) as Internal Auditors of the Company for the financial year 2021-2022, in accordance with the provisions of Section 138 of the Companies Act, 2013 read with rules made thereto.

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

Brief Profile:

PwC Services LLP is a professional services firm in India. They have extensive experience in internal audit and Internal Financial Controls review including the IT/ITES Sector.

For Newgen Software Technologies Limited

Aman Mourya
Company Secretary