



Newgen Software Technologies Limited

CIN: L72200DL1992PLC049074, Registered Office: E-44/13, Okhla Phase II, New Delhi 110020, India
Tel: +91 11 46533200, 26384060, 26384146 Fax: +91 11 26383963

Date: 31st December 2025

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.: Disclosure of material event/ information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: - Resignation of Senior Management Personnel

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that Mr. Vivek Mani Tripathi, Vice President-Human Resource Department, designated as Senior Management Personnel of the Company, has resigned from his position.

The resignation has been accepted by the Company, and accordingly, Mr. Vivek Mani Tripathi has been relieved from his duties with effect from the close of business hours on 31st December 2025.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155, dated 11th November 2024 are enclosed as 'Annexure-I'.

This is for your kind information and record.

Thanking you.

For Newgen Software Technologies Limited

Aman Mourya
Company Secretary & Head – Legal

Encl.: a/a



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Annexure - I

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation due to personal reasons.
Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	Close of Business hours as on 31 st December 2025.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Newgen Software Technologies Limited

Aman Mourya
Company Secretary & Head – Legal

Surender Jeet Raj

From: Vivek Mani Tripathi
Sent: Thursday, September 11, 2025 1:17 PM
To: Virender Jeet
Cc: Vivek Mani Tripathi; Surender Jeet Raj
Subject: Resignation

Dear Jeet

I hereby tender my resignation as Vice President and Head Human Resources from Newgen Software. .
Kindly relieve me by December 31, 2025 as per our discussion .

With Warm regards
Vivek

Accepted,
Dwivedi