



18 November 2022

**NUCLEUS SOFTWARE EXPORTS LTD.**

CIN : L74899DL1989PLC034594

**Corporate Office**

A-39, Sector-62, Noida,  
Uttar Pradesh, 201307. India.

**T:** + 91 . 120 . 4031 . 400

**F:** +91 . 120 . 4031 . 672

**E:** [nsi@nucleussoftware.com](mailto:nsi@nucleussoftware.com)

**W:** [www.nucleussoftware.com](http://www.nucleussoftware.com)

**The Listing Department**

**The National Stock Exchange of India Ltd.**

**Exchange Plaza, Bandra-Kurla Complex**

**Bandra (E)**

**Mumbai-400 051.**

**Fax Nos. 022-26598236/237/238**

**The Listing Department**

**Bombay Stock Exchange Limited**

**Phiroze Jeejeebhoy Towers,**

**25<sup>th</sup> Floor, Dalal Street**

**Mumbai-400 001**

**Fax No. 022-22722061/41/39**

Dear Sirs,

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of Related Party Transactions, on a consolidated basis, for the Half Year ended September 30, 2022.

The above document is available on the Company's website [www.nucleussoftware.com](http://www.nucleussoftware.com)

This is for your information and records. Thanking you.

**For Nucleus Software Exports Ltd.,**

**Poonam Bhasin**

**Company Secretary**

**Corporate Office**

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6	Nucleus Software Exports Limited	AAACN538 2P	Prithvi Pal Singh Haldea	AAAPH9219 E	Non Executive Director	Any other transaction	Sitting Fees & Commission	13.00	Approved	13.00	0.00	0.00							
7	Nucleus Software Exports Limited	AAACN538 2P	Trilochan Sadhu Sastry	AMMPS155 2K	Non Executive Director	Any other transaction	Sitting Fees & Commission	9.00	Approved	9.00	0.00	0.00							
8	Nucleus Software Exports Limited	AAACN538 2P	Elaine Mathias	AAPP5220 P	Non Executive Director	Any other transaction	Sitting Fees & Commission	13.00	Approved	13.00	0.00	0.00							
9	Nucleus Software Exports Limited	AAACN538 2P	Siddhartha Mahavir Acharya	AEDPA2606 K	Non Executive Director	Any other transaction	Sitting Fees & Commission	5.00	Approved	5.00	0.00	0.00							
10	Nucleus Software Exports Limited	AAACN538 2P	Yasmin Javeri Krishan	AAEPJ8745P	Non Executive Director	Any other transaction	Employee Benefits, Sitting Fees and Commission	27.00	Approved	27.00	0.00	0.00							
11	Nucleus Software Australia Pty Ltd	ZZZZ9999 Z	Mark McCoy	AAAAA9999 Z	Director of Subsidiary	Remuneration		6.00	Approved	6.00	0.00	0.00							
12	Nucleus Software Exports Limited	AAACN538 2P	Nucleus Software Foundation	AACTN0600 M	CSR Foundation of the Company	Any other transaction	Contribution towards CSR	88.00	Approved	88.00	0.00	0.00							
13	Nucleus Software Exports Limited	AAACN538 2P	Praxis Consulting and Information services Pvt Ltd	AAACP0084 A	Interested Director	Purchase of goods or services		2.00	Approved	2.00	0.00	0.00							

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