



**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:** nsl@nucleussoftware.com

**W:** www.nucleussoftware.com

Dec 12, 2020

<b>The Listing Department</b> <b>The National Stock Exchange of India Ltd.</b> <b>Exchange Plaza, Bandra-Kurla Complex</b> <b>Bandra (E)</b> <b>Mumbai-400051.</b> <b>Fax Nos. 022-26598236/237/238</b>	<b>The Listing Department</b> <b>Bombay Stock Exchange Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>25th Floor, Dalal Street</b> <b>Mumbai-400001</b> <b>Fax No. 022-22722061/41/39</b>
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**Sub: Intimation of Appointment of Chief Financial Officer and Key Managerial Personnel of the Company**

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') we wish to inform that the Board of Directors vide resolution passed at the Board meeting held on December 11, 2020, have appointed Mr. Anurag Mantri (Additional Executive Director) as the Chief Financial Officer and Key Managerial Personnel of the Company in terms of Section 203 of the Companies Act, 2013 read with relevant Rules.

Further the details required along with brief profile under Regulation 30 of the Listing Regulations read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure.

You are requested to take the above on record and disseminate to all concerned.

Thanking You

Yours Sincerely

**FOR NUCLEUS SOFTWARE EXPORTS LIMITED**

**(POONAM BHASIN)**

**COMPANY SECRETARY**

Corporate Office

Nucleus Software Exports Ltd.

A-39, Sector 62, Noida - 201307

Registered Office

33-35 Thyagraj Nagar Mkt, New Delhi - 110003

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**ANNEXURE**

<b>Particulars</b>	<b>Disclosures</b>
Reason for Change	Appointment
Date of Appointment & Term of appointment	Appointed as a Chief Financial Officer and Key Managerial Person of the Company by the Board of Directors on 11 December, 2020.
Brief Profile	<p>Mr. Anurag has been with Nucleus Software for more than 26 years. During his tenure, Anurag has handled multiple responsibilities including managing Large Global / Regional Platforms as well as large &amp; complex Digital Transformation Programs.</p> <p>Anurag holds two Master's Degree in Statistics and Computer Science from Banaras Hindu University.</p>
Disclosure of Relationship between Directors	Not Applicable