



**NUCLEUS SOFTWARE EXPORTS LTD.**

CIN : L74899DL1989PLC034594

**Corporate Office**

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

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

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**E:** nsl@nucleussoftware.com

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May 20, 2024

<b>The Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla, Complex Bandra (E), Mumbai-400051. Fax Nos. 022-26598236/237/238 SYMBOL: NUCLEUS</b>	<b>The Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai-400001 Fax No. 022-22722061/41/39 SCRIP CODE: 531209</b>
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Dear Sirs,

**Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the rules made thereunder, we wish to inform that Ms. Swati Patwardhan is appointed as a "Chief Human Resource Officer" (CHRO) of the Company w.e.f. May 20, 2024.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular no. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July 2023 are given in Annexure A as enclosed.

Kindly take the same on record.

Thanking You

**Yours Sincerely**

**FOR NUCLEUS SOFTWARE EXPORTS LIMITED**

**(POONAM BHASIN)  
COMPANY SECRETARY**

**Registered Office**

33-35 Thyagraj Nagar Mkt, New Delhi - 110003

Tel.: +91.11.2462.7552 F.: +91.11.2462.0872

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**ANNEXURE-A**

<b>Particulars</b>	<b>Disclosures</b>
Reason for Change	Appointment
Date of Appointment & Term of appointment	Ms. Swati Patwardhan is appointed as Chief Human Resource Officer of the Company w.e.f. May 20, 2024
Brief Profile	<p>Ms. Swati Patwardhan is a Human Resource Professional with 19 years of rich experience in areas like Organization Development, International HR, Talent Acquisition and Business Partnering. She has worked with top tier corporates in the past and managed diverse functions like setting up People Processes, Talent Management, Performance Management and Talent Acquisition across multiple geographies.</p> <p>She is a Postgraduate (M.A. Industrial Psychology) from Shreemati Nathibai Damodar Thackersey Women's University (SNDT Women's University), Mumbai and a Graduate (B.A Psychology) from Mumbai University. She holds certifications in Organisational Development from TISS &amp; ODA and Brain Based Executive Coaching through NLI.</p>
Disclosure of Relationship between Directors	NA

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