



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

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March 28, 2019

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	The Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street Mumbai-400001 Fax No. 022-22722061/41/39
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Dear Sirs,

Sub: Cessation of tenure of Independent Director.

This is in regard to Mr. Narayanan Subramaniam, who joined the Board of Directors of the Company in July 2012 and was appointed as an Independent Director at the Annual General Meeting held on July 8, 2014 for a term of 5 years. Accordingly, the tenure of Mr. Narayanan Subramaniam as an Independent Director of the Company, shall come to end on 31st March, 2019. This is to inform that Mr. Narayanan Subramaniam, has conveyed his desire not to seek re-appointment as Independent Director of the Company for the second term.

The Board thanked him for his immense contribution and guidance in framing a strategic roadmap of the Company during his tenure.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed herewith as **Annexure A** to this letter.

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 A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

S. No.	Particulars	Information
1.	Reason for change viz., appointment, resignation, removal, death or otherwise;	<p>At the Annual General Meeting held on 8th July, 2014, Mr. Narayanan Subramaniam was appointed as Non-executive Independent Directors for a term of 5 years, and his present term will come to end on 31st March, 2019.</p> <p>Cessation of term of Independent Director:</p> <p>Mr. Narayanan Subramaniam, whose current term is expiring on 31st March, 2019, has conveyed his desire not to seek re-appointment as Independent Director of the Company for the second term. Accordingly, the tenure of Mr. Narayanan Subramaniam as Director of the Company shall come to end on 31st March, 2019.</p>
2.	Date of cessation of Independent & term of appointment;	Mr. Narayanan Subramaniam shall cease to be Director of the Company w.e.f. 31 st March, 2019 (close of business hours).
3.	Brief Profile (in case of appointment)	N. A.
4.	Disclosure of relationships between Company and Directors (in case of appointment of a director)	N.A.

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