

**NUCLEUS SOFTWARE EXPORTS LTD.**

CIN : L74899DL1989PLC034594

**Corporate Office**A-39, Sector-62, Noida,  
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April 02, 2021

<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: Change in KMP of the Company**

In continuation to our letter dated December 18, 2020 regarding intimation of appointment of CEO of the Company, Please take note of the followings changes which is effective from 1 April 2021:

1. Mr. Parag Bhise (Whole Time Director) has been appointed as the Chief Executive Officer and Re-designated as Whole Time Director and Chief Executive Officer of the Company w.e.f. 1<sup>st</sup> April 2021.
2. Re-designation of Mr. Ravi Pratap Singh as the Whole Time Director of the Company w.e.f. 1<sup>st</sup> April 2021.

You are requested to take the same on record.

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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