



December 26, 2023

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	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
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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 Mr. Pardeep Pahal, appointed as Chief Human Resource Officer is departing the Company, effective on December 27, 2023. On mutually deciding to part ways, Mr. Pardeep Pahal is amicably relieved from his role to pursue other interests. We thank Mr. Pahal for his time with us and wish him well in his future endeavors.

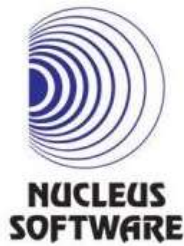
The details as required under Schedule III - Para A (7C) of Part A of Regulation 30 of the SEBI (LODR) Regulations, 2015 is hereby enclosed as "**Annexure A**".

Kindly take the above information on your record.

Thanking You

**Yours Sincerely
FOR NUCLEUS SOFTWARE EXPORTS LIMITED**

**(POONAM BHASIN)
COMPANY SECRETARY**



**Details of Mr. Pradeep Pahal as required under Schedule III - Para A (7C)
of Part A of SEBI (LODR) Regulations.**

ANNEXURE-A

Particulars	Disclosures
Change in Senior Management	Resignation
Date of Cessation	December 27, 2023
Reason for Change	On mutually deciding to part ways, Mr. Pardeep Pahal is amicably relieved from his role to pursue other interests
Brief Profile	Mr. Pardeep Pahal is MBA from IMT Ghaziabad, MSW from Jamia Islamia and specialization in Labour Laws from MMH college.
Disclosure of Relationship between Directors	NA

Enclosures: Letter of Resignation

Registered Office

33-35 Thyagraj Market, New Delhi - 110003

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From: Pardeep Pahal <ppahal@yahoo.com>
To: Ashish Khanna <Ashish.Khanna@nucleussoftware.com>
Subject: Resignation

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Dear Ashish,

As discussed I have decided to move on. Please treat this letter as my formal resignation from the services of the Organisation due to personal reasons. You are requested to relieve me after the due notice period.

I want to thank the organisation at this juncture and wish you all the best.

Regards,

Pardeep Pahal
CHRO