



NUCLEUS SOFTWARE EXPORTS LTD.

CIN : L74899DL1989PLC034594

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April 22, 2020

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,

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in continuation to our letter dated March 17, 2020 wherein we had informed the Exchange about the appointment of Mr. Parag Bhise as an Additional Executive Director at the Board meeting held on March 16, 2020.

We would like to update further that as per the requirement of circular No. LIST/COMP/14/2018-19 dated June 20, 2018, the Board while considering the appointment of Mr. Parag Bhise as a Director, had verified that the said person is not debarred from holding the office of a Director pursuant to any SEBI order.

Accordingly, we hereby affirm that the Director being appointed is not debarred from holding the office of a Director by virtue of any SEBI order or any other such authority.

Kindly take the above 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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