

**NUCLEUS SOFTWARE EXPORTS LTD.**

CIN : L74899DL1989PLC034594

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

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E.: nsl@nucleussoftware.com

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March 17, 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,

Sub: intimation of under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') corresponding circulars and notifications issued thereunder, the Board of Directors of the Company at its meeting held on 16.03.2020 has approved the Appointment of Mr. Parag Bhise as an Additional Director (Executive Director) of the Company w.e.f. 16.03.2020 subject to the approval of the Shareholders of the Company at the next Annual General Meeting. The details required along with brief profile under Regulation 30 of the Listing Regulations read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure.

You are requested to take the above on record and disseminate to all concerned.

Thanking You

Yours Sincerely

FOR NUCLEUS SOFTWARE EXPORTS LIMITED**(POONAM BHASIN)****COMPANY SECRETARY**



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ANNEXURE

Particulars	Disclosures
Reason for Change	Appointment
Date of Appointment & Term of appointment	Mr. Parag Bhise appointed as an Executive Additional Director w.e.f. March 16, 2020 for a term of 5 years upto the conclusion of next Annual General Meeting subject to approval of shareholders.
Brief Profile	Mr. Parag Bhise heads the Product Engineering function at Nucleus Software and is responsible for the build activities for both its flagship products - FinnAxia & FinnOne Neo. He has been with Nucleus Software for more than 30 years. During his tenure, he has handled multiple responsibilities including FinnOne product development, Custom software development for large international customers, Delivery & Quality Assurance, IT Infrastructure management & Internal Systems. Parag has a Master's Degree in Computer Applications (MCA) from BIT Mesra and possesses an MBA from the Management Development Institute (MDI), Gurgaon. He has also completed from MIT, "Professional Certificate Program in Innovation & Technology".
Disclosure of Relationship between Directors	Mr. Parag Bhise is not related to any director of the Company.