



September 18, 2024

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 BSE Limited Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai-400001 Fax No. 022-22722061/41/39 SCRIP CODE: 531209
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SUB: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, we wish to inform that the following Director of the Company shall retire from close of business hours on September 19, 2024, upon completion of her tenure:

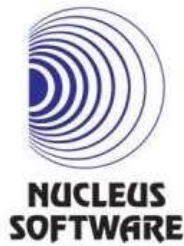
Sl. No.	Name of Director	Designation	Reason
1	Mrs. Elaine Mathias	Independent Director	Retirement on completion of her second term of 5 consecutive years as an Independent Director, as per Section 149 of Companies Act 2013

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed herewith as '**Annexure A**'.

Thanking You

Yours Sincerely

FOR NUCLEUS SOFTWARE EXPORTS LIMITED**(POONAM BHASIN)
COMPANY SECRETARY****Registered Office**33-35 Thyagraj Market, New Delhi - 110003
Tel.: +91.11.2462.7552 F.: +91.11.2462.0872



ANNEXURE A

Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Sl. No.	Particulars	Mrs. Elaine Mathias
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Retirement on completion of her second term of 5 consecutive years as an Independent Director as per Section 149 of Companies Act 2013
2.	Date of appointment/ cessation (as applicable) & term of appointment/reappointment	September 19, 2024,
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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