



July 24, 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 Directors of the Company shall retire from close of business hours on July 25, 2024, upon completion of their tenure:

SL No.	Name of Director	Designation	Reason
1	Mr. Prithvi Haldea	Independent Director	Retirement on completion of his second term of 5 consecutive years as an Independent Director, as per Section 149 of Companies Act 2013
2	Mr. Sadhu Trilochan Sastry	Independent Director	Retirement on completion of his second term of 5 consecutive years as an Independent Director, as per Section 149 of Companies Act 2013
3	Mr. Ravi Pratap Singh	Whole Time Director	Retirement on completion of his tenure of appointment as a Whole Time Director

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	Mr. Prithvi Haldea	Mr. Sadhu Trilochan Sastry	Mr. Ravi Pratap Singh
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Retirement on completion of his second term of 5 consecutive years as an Independent Director as per Section 149 of Companies Act 2013	Retirement on completion of his second term of 5 consecutive years as an Independent Director as per Section 149 of Companies Act 2013	Retirement on completion of his tenure of appointment as a Whole Time Director
2.	Date of appointment/ cessation (as applicable) & term of appointment/reappointment	July 25, 2024,	July 25, 2024,	July 25, 2024,
3.	Brief profile (in case of appointment)	Not Applicable	Not Applicable	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable

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