



NUCLEUS SOFTWARE EXPORTS LTD.

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May 28, 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 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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SUB: PRESS RELEASE/MEDIA RELEASE

Dear Sirs,

Please find attached the press release for "Appointment of Ms. Swati Patwardhan as Chief Human Resources Officer of Nucleus Software Exports Limited"

This is for your information and records.

Thanking You

Yours Sincerely

FOR NUCLEUS SOFTWARE EXPORTS LIMITED

**(POONAM BHASIN)
COMPANY SECRETARY**

Encl: As above

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PRESS RELEASE

May 28, 2024

Nucleus Software appoints Ms. Swati Patwardhan as Chief Human Resources Officer

Noida, India – May 28, 2024 – Nucleus Software, the BSE & NSE listed, India's leading provider of robust digital lending and transaction banking solutions to the global financial services industry, is pleased to announce the appointment of Swati Patwardhan as its new Chief Human Resources Officer (CHRO) with effect from May 20, 2024. With over 19 years of extensive experience in Human Resources, Ms. Patwardhan brings a wealth of knowledge and expertise to her new role.

In her new role at Nucleus Software, Swati will be responsible for overseeing the company's global HR strategies, focusing on attracting, developing, and retaining top talent. Her responsibilities will include driving employee engagement initiatives, fostering a culture of innovation and inclusivity, and aligning HR practices with the company's strategic objectives.

Swati is a distinguished alumna of Shreemati Nathibai Damodar Thackersey Women's University (SNDT Women's University), Mumbai, where she completed her Postgraduate studies in Industrial Psychology. She also holds a bachelor's degree in psychology from Mumbai University. Additionally, she has pursued certifications in Organizational Development from TISS & ODA and Brain Based Executive Coaching through NLI, underscoring her commitment to continuous learning and professional development.

In welcoming Swati to Nucleus Software, Mr. Vishnu R Dusad, Co-founder and Managing Director, expressed his enthusiasm for the expertise she brings to the organization. "We are thrilled to have Swati join our leadership team at Nucleus Software. Her extensive experience and strategic insights in Human Resources will be instrumental in driving our people-centric initiatives forward and nurturing a culture of excellence within our organization."

Throughout her career, Swati has demonstrated proficiency in various HR domains, including Organization Development, International HR, Talent Acquisition, and Business Partnering. She has excelled in pivotal positions within esteemed corporations, where she effectively spearheaded diverse functions such as People Processes establishment, Talent Management, Performance Management, and Talent Acquisition across multiple global locations.

Ms. Swati Patwardhan shared her excitement about joining Nucleus Software and outlined her vision for the future, stating, "I am honored to join Nucleus Software, a company known for its innovation and commitment to employee growth. I am excited to collaborate with the talented teams here to further enhance our HR strategies, focusing on attracting, developing, and retaining top talent. Together, we will continue to foster a dynamic and inclusive workplace culture that empowers employees to excel and drive the company's success."

Swati's appointment reaffirms Nucleus Software's dedication to building a robust leadership team and reinforces its position as a global leader in the fintech industry.

About Nucleus Software

Nucleus Software Exports Ltd. Is a publicly traded (BSE: 531209, NSE: NUCLEUS), software product company that provides lending and transaction banking products to global financial leaders.

Nucleus Software delivers disruptive Fintech Solutions to 200+ Banks and Financial Institutions across 50 countries supporting Retail, Corporate & SME Finance, Islamic Finance, Automotive Finance, Captive Automotive Finance, Cash Management, Mobile & Internet Banking, Transaction Banking and more. We facilitate over 26 million transactions each day through our globally integrated transaction banking platform. Our lending platform manages US \$ 500 billion of loans in India alone, and over US \$700 billion of loans globally other than India, while enabling 500,000+ users to log in daily.

Our Flagship Products FinnOne Neo® and FinnAxia® are backed by 3 decades of BFSI domain expertise and an inbuilt AI powered platform to realize the digital transformation goals of FIs worldwide.

1. FinnOne Neo®: The next-generation digital lending platform, designed to revolutionize the lending process. FinnOne Neo® is built on an advanced technology platform, empowering financial institutions to streamline their lending operations, enhance customer experiences, and drive business growth.
2. FinnAxia®: An integrated global transaction banking suite, trusted by banks worldwide to optimize their transaction banking processes. With FinnAxia®, financial institutions can efficiently manage their cash management, trade finance, liquidity management, and other transaction banking activities on a single platform, thereby improving operational efficiency, visibility, and enhancing client relationships.
3. PaySe™: The world's first online and offline digital payment solution, created with the vision to democratize money. This innovative payment solution offers users a seamless and convenient way to conduct digital transactions, both online and offline, facilitating financial inclusion and empowering individuals and businesses.
4. Nucleus Software Services: Our comprehensive suite of services is tailored to assist banks and financial institutions in their digital transformation journey and maintain an optimal technology infrastructure. Through Nucleus Software Services, we offer a holistic approach to digital transformation, enabling organizations to deliver seamless customer experiences, achieve operational and cost efficiencies, and gain actionable insights to drive strategic decision-making.

These offerings collectively underline Nucleus Software's commitment to driving innovation and empowering financial institutions to thrive in an increasingly digital world. For more information, please visit: <http://www.nucleussoftware.com>

For Nucleus Software

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