



NUCLEUS SOFTWARE EXPORTS LTD.

CIN : L74899DL1989PLC034594

Corporate Office

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

T: +91 . 120 . 4031 . 400

F: +91 . 120 . 4031 . 672

E: nsl@nucleussoftware.com

W: www.nucleussoftware.com

Dec 18, 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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Sub: Intimation of Appointment of Chief Executive Officer of the Company

Pursuant to Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations"); please note that the Board of Directors of the Company in the Board Meeting held on Friday, December 18, 2020 has approved the following:

1. The appointment of Mr. Parag Bhise, Whole Time Director as the Chief Executive Officer Designate of the Company w.e.f. December 18, 2020 and as the Chief Executive Officer and Whole Time Director of the Company w.e.f. April 1, 2021.
2. Re- designation of Mr. Ravi Pratap Singh as the Whole Time Director of the Company w.e.f. April 1, 2021. Mr. Ravi Pratap Singh will continue as Whole Time Director and CEO of the Company till March 31, 2021.

The details required along with brief profile of proposed CEO 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 1.

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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You are requested to take the same on record.

Thanking You

Yours Sincerely

FOR NUCLEUS SOFTWARE EXPORTS LIMITED

(POONAM BHASIN)
COMPANY SECRETARY

Enclosed : Annexure 1



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Annexure 1- Additional details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 05, 2015

Appointment of Mr. Parag Bhise as the CEO of the Company, with effect from April 01, 2021

Particulars	Disclosures
Reason for Change	Appointment
Date of Appointment & Term of appointment	Appointed as a Chief Executive Officer of the Company w.e.f. April 01, 2021 by the Board of Directors on December 18, 2020, as per the terms and conditions of the employment agreement.
Brief Profile	Mr. Parag Bhise is a Whole Time Director of the Company . He 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	Not applicable, as the appointment does not relate to the Board of the Company.