

**NUCLEUS SOFTWARE EXPORTS LTD.**

CIN : L74899DL1989PLC034594

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August 14, 2023

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 under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the rules made thereunder, we wish to inform that the we have appointed Mr. Pardeep Pahal as Chief Human Resource Officer of the Company.

Brief Profile: Mr. Pardeep Pahal is MBA from IMT Ghaziabad, MSW from Jamia Islamia and specialization in Labour Laws from MMH college. He brings with him over 25 years of experience in HR transformation & Solutions, talent acquisition, managing people and cultural assimilation.

Kindly take the same on record.

Thanking You

Yours Sincerely**FOR NUCLEUS SOFTWARE EXPORTS LIMITED****(POONAM BHASIN)
COMPANY SECRETARY**Corporate Office
Nucleus Software Exports Ltd.
A-39, Sector 62, Noida - 201307Registered Office
33-35 Thyagraj Nagar Mkt, New Delhi - 110003
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