

**NUCLEUS SOFTWARE EXPORTS LTD.**

CIN : L74899DL1989PLC034594

Corporate Office  
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Aug 07, 2020

<b>The Listing Department</b> <b>The National Stock Exchange of India Ltd.</b> <b>Exchange Plaza, Bandra-Kurla Complex</b> <b>Bandra (E)</b> <b>Mumbai-400051.</b> <b>Fax Nos. 022-26598236/237/238</b>	<b>The Listing Department</b> <b>Bombay Stock Exchange Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>25<sup>th</sup> Floor, Dalal Street</b> <b>Mumbai-400001</b> <b>Fax No. 022-22722061/41/39</b>
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Dear Sirs,

**Sub: Outcome of the Meeting intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015****Sub: intimation of under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015**

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') corresponding circulars and notifications issued thereunder, this is to inform you that the Board of Directors at its meeting held today , on the recommendation of Nomination and Compensation/ Remuneration Committee, has appointed appointment of Dr.Ritika Dusad as an Executive Director of the Company, w.e.f. August 7, 2020, subject to the approval of the Shareholders of the Company . Dr. Ritika Dusad has been a Non-Executive Director of the Company since 2016, The details required along with brief profile 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.

You are requested to take the above on record and disseminate to all concerned. We would like to update further that as per the requirement of circular No. LIST/COMP/14/2018-19 dated June 20, 2018, the Board while considering the appointment of Dr. Ritika Dusad as a Director, had verified that the said person is not debarred from holding the office of a Director pursuant to any SEBI order

Further the details required along with brief profile 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.

You are requested to take the above on record and disseminate to all concerned.

Thanking You

Yours Sincerely

**FOR NUCLEUS SOFTWARE EXPORTS LIMITED****(POONAM BHASIN)**  
**COMPANY SECRETARY**



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**ANNEXURE**

<b>Particulars</b>	<b>Disclosures</b>
Reason for Change	Appointment
Date of Appointment & Term of appointment	Dr. Ritika Dusad appointed as an Executive Director w.e.f. Aug 07, 2020 for a term of 5 years subject to approval of shareholders.
Brief Profile	Dr. Ritika Dusad completed her undergraduate studies at University of California, Los Angeles and thereafter pursued a PhD in Physics at Ivy League- Cornell University, USA. During her PhD, she worked on both theoretical and experimental aspects of magnetism and designed and built a novel cryogenic spectrometer to detect magnetic monopoles. She has been awarded the prestigious Springer Thesis Award which recognizes outstanding PhD research to be published in a series that brings together the best PhD theses from around the world. After her PhD, she then worked on quantum magnetism as a postdoctoral researcher at Lawrence Berkeley National Lab, managed by UC Berkeley, as a postdoctoral researcher. As a researcher in Low Temperature Physics, a predominantly male dominated area, she lived and led innovation for seven years and created a benchmark by publishing her research paper in the renowned journal- Nature. She has been contributing to the board deliberations by highlighting the importance of diversity and fairness in creating the right environment for world class research. Her areas of expertise include Governance, Global Business and Technology. Dr. Dusad joined the Nucleus Board as a non-executive Director in July 2016.
Disclosure of Relationship between Directors	Dr. Ritika Dusad is a daughter of Mr. Vishnu R Dusad (Managing Director).