

**NUCLEUS SOFTWARE EXPORTS LTD.**

CIN : L74899DL1989PLC034594

Corporate OfficeA-39, Sector-62, Noida,
Uttar Pradesh, 201307. India.

T: +91 . 120 . 4031 . 400

F: +91 . 120 . 4031 . 672

E: nsl@nucleussoftware.comW: www.nucleussoftware.com

September 9, 2021

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
--	---

Dear Sirs,

Sub: Change in authorization of Key Managerial Personnel (KMP) and Directors for determining materiality of events or Information and disclosure to the stock exchange

Ref: Regulation 30(5) of SEBI (Listing Obligations and Disclosures Requirement) Regulations,2015

In pursuance to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015 ("Listing Regulations") read with " Policy on Determination of Materiality", we hereby inform that the following Key Managerial Personnel of the Company are now severally authorised to determine materiality of an event or information and for making disclosure to the Stock Exchanges:

Sr. No.	Name	Designation	Contact Details
1.	Parag Bhise	CEO and Executive Director	A-39, sector-62, Noida-201307 Phone-0120-4031400 Parag@nucleussoftware.com
2.	Anurag Mantri	CFO and Executive Director	A-39, sector-62, Noida-201307 Phone-0120-4031400 anurag.mantri@nucleussoftware.com
2.	Poonam Bhasin	Company Secretary and Compliance Officer	A-39, sector-62, Noida-201307 Phone-0120-4031400 Poonam@nucleussoftware.com

Registered Office

33-35 Thyagraj Nagar Mkt, New Delhi - 110003

Tel.: +91.11.2462.7552 F.: +91.11.2462.0872



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

Kindly take note of the same and oblige us.

Thanking You

Yours Faithfully

Nucleus Software Exports Limited

Poonam Bhasin

Company Secretary

Registered Office

33-35 Thyagraj Nagar Mkt, New Delhi - 110003

Tel.: +91.11.2462.7552 F.: +91.11.2462.0872