**NUCLEUS SOFTWARE EXPORTS LTD.**

CIN : L74899DL1989PLC034594

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

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Dec 5, 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 PhirozeJeejeebhoy Towers, 25th Floor, Dalal Street Mumbai-400001 Fax No. 022-22722061/41/39
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Dear Sirs,

Sub: Outcome of the Board Meeting- Intimation 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, the Board of Directors of the Company at its meeting held on December 4, 2020, has approved the appointment of Mr. Anurag Mantri as an Additional Executive Director of the Company effective from the date of the allotment of Director Identification Number (DIN) and subject to approval of the Shareholders of the Company and such other approvals as may be required to be obtained pursuant to the applicable provisions of Companies Act, 2013.

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 Mr. Anurag Mantri as a Director, had verified that the said person is not debarred from holding the office of a Director pursuant to any SEBI order.

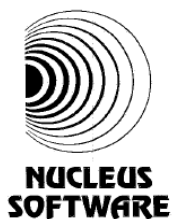
Further the details required along with brief profile under Regulation 30 of the Listing Regulations read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure.

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

Particulars	Disclosures
Reason for Change	Appointment
Date of Appointment & Term of appointment	Mr. Anurag Mantri appointed as an Additional Executive Director from the date of allotment of DIN and other statutory approvals, for a term of 5 years subject to approval of shareholders.
Brief Profile	<p>Mr. Anurag Mantri heads the Services Business at Nucleus Software and is responsible for strategizing the Services Business, shaping Digital Transformation Services, expanding services to new Geographies and providing executive oversight to Customer Engagements. He also heads the Enterprise QA Management at Nucleus Software for Nucleus's Flagship Products as well as Services.</p> <p>Anurag has been with Nucleus Software for more than 26 years. During his tenure, he has handled multiple responsibilities including managing Large Global / Regional Platforms as well as large & complex Digital Transformation Programs, heading Global Customer care support center for Transaction Banking Products and managing Sales for both FinnOne Neo and FinnAxia products for South East Asia.</p> <p>Mr. Mantri holds two Master's Degree in Statistics and Computer Science from Banaras Hindu University.</p>
Disclosure of Relationship between Directors	Mr. Anurag Mantri is not related to any director of the Company.