



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

May 17, 2022

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;

Ref: 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, Section 139 of the Companies Act, 2013 and the rules made thereunder, we wish to inform that the Board of Directors on the recommendation of Audit Committee, at its meeting held today, has recommended the appointment of M/s ASA & Associates LLP (Firm Registration Number – 009571N/N500006) as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of BSR & Associates LLP informed via letter dated 12 May 2022. The Board has recommended this appointment, for the approval of shareholders at the ensuing Annual General Meeting.

The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015. M/s. ASA & Associates. LLP, Chartered Accountants (Registration no. 009571N/N500006) vide their consent letter dated May 14, 2022, have confirmed their eligibility for appointment.

On appointment, M/s. ASA & Associates. LLP will hold the office for a period of 5 (five) years from the conclusion of 33rd Annual General Meeting (ensuing Annual General Meeting) of the Company till the conclusion of the 38th Annual General Meeting of the Company

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Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are as under:

S. No.	Particulars	Details
1	Reason for change	To fill the casual vacancy caused by the resignation of Resigning Auditor.
2	Date of Appointment and Terms of Appointment	<p>Ensuing Annual General Meeting</p> <p>For a period of 5 years commencing from 33rd Annual General Meeting (i.e. ensuing Annual General Meeting) subject to the approval of the members of the Company at the ensuing i.e. 38th Annual General Meeting.</p>
3	Brief Profile	<p>ASA & Associates LLP ('ASA') is the Chartered Accountant Firm, specialise in audits, compliance and taxation services. Have own offices in New Delhi, Ahmedabad, Bengaluru, Chennai, Gurgaon, Hyderabad, Kochi and Mumbai with over 700 in-house professionals and over 31 years of experience across varied industries. Service offerings include Audit & Assurance, Accounting and Business Support, Taxation, Business Advisory and Transaction Advisory. ASA has extensive experience in auditing of listed companies, the BFSI sector and a large number of SMEs.</p>

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Kindly take the same on record.

Thanking You

Yours Sincerely

FOR NUCLEUS SOFTWARE EXPORTS LIMITED

(POONAM BHASIN)
COMPANY SECRETARY

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