



**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

September 20, 2023

<b>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</b>	<b>The Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, 25<sup>th</sup> Floor, Dalal Street Mumbai-400001 Fax No. 022-22722061/41/39</b>
--	---

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 Mr. Anurag Mantri, Executive Director and CFO is also designated as Chief Operating Officer of the Company w.e.f. September 21, 2023.

Mr. Anurag Mantri started his career with Nucleus Software in 1994. While working with Nucleus, Anurag has managed complex global and regional business transformation programs and Cutting-Edge Digital Transformation Initiatives. Anurag had also managed the Global Customer care Centre of Excellence for Transaction Banking and led sales for Nucleus's flagship products FinnOne Neo and FinnAxia in Southeast Asia. Anurag has also led Services and Cloud Technologies Businesses for Nucleus.

He strongly believes in providing thought partnership and high-quality experiential certainty to his customers. He joined the Board in December 2020. His areas of expertise include Business Transformation, Complex Program Management and Spawning successful Business Leaders

In this role, Anurag will be having a sharp focus on driving Nucleus 3.0.

You are requested to 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 - 201307

Registered Office  
33-35 Thyagraj Nagar Mkt, New Delhi - 110003  
CIN : L74899DL1989PLC034594

**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](mailto:nsl@nucleussoftware.com)W: [www.nucleussoftware.com](http://www.nucleussoftware.com)**ANNEXURE**

<b>Particulars</b>	<b>Disclosures</b>
Reason for Change	Appointment
Date of Appointment & Term of appointment	Mr. Anurag Mantri designated as a Chief Operating Officer w.e.f. September 21, 2023 .
Brief Profile	Mr. Anurag Mantri started his career with Nucleus Software in 1994. While working with Nucleus, Anurag has managed complex global and regional business transformation programs and Cutting-Edge Digital Transformation Initiatives. Anurag had also managed the Global Customer care Centre of Excellence for Transaction Banking and led sales for Nucleus's flagship products FinnOne Neo and FinnAxia in Southeast Asia. Anurag has also led Services and Cloud Technologies Businesses for Nucleus. He strongly believes in providing thought partnership and high-quality experiential certainty to his customers. He joined the Board in December 2020. His areas of expertise include Business Transformation, Complex Program Management and Spawning successful Business Leaders.
Disclosure of Relationship between Directors	NA