**NUCLEUS SOFTWARE EXPORTS LTD.**

CIN : L74899DL1989PLC034594

Corporate Office
A-39, Sector-62, Noida,
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July 31, 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 Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street Mumbai-400001 Fax No. 022-22722061/41/39
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Dear Sirs,

Sub: Outcome of the 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 30.07.2020 has approved the Appointment of Ms. Yasmin Javeri Krishan as an Additional Independent Director (Independent Director) of the Company w.e.f. 30.07.2020 subject to the approval of the Shareholders of the Company.

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 Ms. Yasmin Javeri Krishan as a Director, had verified that the said person is not debarred from holding the office of a Director pursuant to any SEBI order. Accordingly, we hereby affirm that the Director being appointed is not debarred from holding the office of a Director by virtue of any SEBI order or any other such authority.

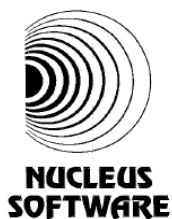
Further the details required along with brief profile under Regulation 30 of the Listing Regulations read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure.

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	Ms. Yasmin Javeri Krishan appointed as an Additional Independent Director w.e.f. July 30, 2020 for a term of 5 years subject to approval of shareholders.
Brief Profile	<p>Ms. Yasmin has a multi-faceted global experience of more than 20 years in Financial Control, MIS, Treasury, Process rationalization, Business Intelligence & Executive Search. She is a rank-holding Chartered Accountant from the Institute of Chartered Accountants of India and an MBA (Finance and International Business) from the Stern School of Business, New York University. She has worked with large multinational institutions like Price Waterhouse (India), American Express (US, India and Korea), Citibank (Korea), a British educational institution (Saudi Arabia), start-ups in HR consultancy (India) as well as in Analytics (Singapore) and a boutique recruitment firm (Singapore). She was Head of Campus for S P Jain School of Global Management's Singapore Campus.</p> <p>Her work experience spans several industries: Retail Banking & Credit Cards, HR Consultancy & Search, Education, Accounting and Information Consultancy/Decision Management. She is currently serving as Honorary Treasurer for a not-for-profit cultural organisation called Friends of the Museums in Singapore, to give back to the Singapore cultural community by ensuring the financial security of the Society.</p>
Disclosure of Relationship between Directors	Ms. Yasmin Javeri Krishan is not related to any director of the Company.