



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 8, 2024

The Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E) Mumbai-400051 Fax Nos. 022-26598236/237/238 SYMBOL : NUCLEUS	The Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street Mumbai-400001 Fax No. 022-22722061/41/39 SCRIP CODE: 531209
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Dear Sirs,

SUB : INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform that the Board of Directors in its meeting held today i.e., May 8, 2024, have considered and approved/taken note of the following:

- Appointment of Mr. Surya Prakash Kanodia as the Chief Financial Officer (CFO) and Key Managerial Personnel of the Company with effect from May 8, 2024, and Mr. Anurag Mantri to be relieved from his additional responsibility of Chief Financial Officer (CFO) of the Company w.e.f. May 7, 2024. Mr. Mantri will continue with his current position as an Executive Director and Chief Operating Officer (COO) of the Company.

The Company places on record its deep sense of appreciation for the services rendered by Mr. Mantri in the capacity of CFO.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular no. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July 2023 are given in **Annexure A**:

This is for your information and records.

Thanking You.

Yours Sincerely

FOR NUCLEUS SOFTWARE EXPORTS LIMITED

**(POONAM BHASIN)
COMPANY SECRETARY**

Encl: As above

Registered Office

33-35 Thyagraj Nagar Mkt, New Delhi - 110003

Tel.: +91.11.2462.7552 F.: +91.11.2462.0872



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Annexure-A

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular no. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Anurag Mantri	Surya Kanodia
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Relieved from the responsibility of CFO. Letter as attached.	Appointed as CFO
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment;	May 7, 2024	May 8, 2024.
3.	Brief profile (in case of appointment)	Not Applicable	Mr. Surya Prakash Kanodia is a senior finance leader having more than 20 years of vast and diverse experience in streamlining, reorganizing and integration of finance objectives like forecasting, budgeting, controlling to deliver profitable results. His specialization includes structuring large deals, establishing partnerships, Pricing and contract management, risk monitoring and stakeholder management. He has worked with leading IT Companies in the past. Mr. Kanodia is a Chartered Accountant and a Chartered Financial Analyst.
4.	Disclosure of relationships between directors (in case of appointment of a director.	Not Applicable	Not Applicable

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May 7, 2024

To

The Chairperson
Audit Committee
Nucleus Software Exports Limited,
A-39, Sector-62, Noida,
Uttar Pradesh-201307, India

Dear Madam,

Sub: Relieving from the “Additional Responsibility” of Chief Financial Officer

I wish to be relieved from the additional responsibility of Chief Financial Officer (CFO) of Nucleus Software Exports Limited (the Company) due to my preoccupation in other roles and positions of the Company I am responsible for.

Kindly consider my request and relieve me from CFO duties w.e.f. May 7, 2024, after the close of business hours. I will however continue as “Chief Operating Officer” and “Executive Director” of the Company.

I wish to thank the esteemed Board members and the executive management for entrusting me with the additional responsibilities of the CFO role in Dec 2020 and for their continued guidance and support to me to carry out this additional responsibility.

Thanking you

Yours Sincerely,

Anurag Mantri

Anurag Mantri