

**NUCLEUS  
SOFTWARE**

**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

January 12, 2018

<b>The Listing Department</b> <b>The National Stock Exchange of India Ltd.</b> <b>Exchange Plaza, Bandra-Kurla Complex</b> <b>Bandra (E)</b> <b>Mumbai-400051.</b> <b>Fax Nos. 022-26598236/237/238</b>	<b>The Listing Department</b> <b>Bombay Stock Exchange Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>25<sup>th</sup> Floor, Dalal Street</b> <b>Mumbai-400001</b> <b>Fax No. 022-22722061/41/39</b>
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**Sub: Intimation under Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to the Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors of the Company, on the recommendation of the Nomination and Remuneration/Compensation Committee, in its Meeting held today approved the following:

1. The appointment of Mr. R. P. Singh, Whole time Director as the Chief Executive Officer Designate of the Company w.e.f. 12<sup>th</sup> January 2018 and as Chief Executive Officer of the Company w.e.f 1<sup>st</sup> April 2018.

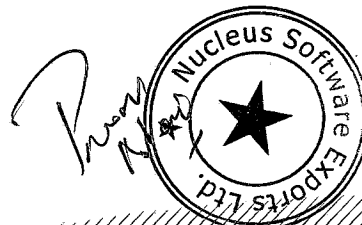
Mr. R. P. Singh has been with the Company ever since its inception and was appointed on the Board as a Whole Time Director in July 2014. Currently, he is heading the Global Product Management for the Company. He will also continue as a Whole Time Director.

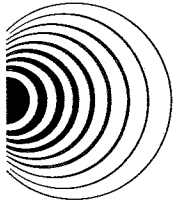
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2. Re-designation of Mr. Vishnu R Dusad as the Managing Director of the Company w.e.f. April 1, 2018. Mr. Vishnu R Dusad will continue as the Managing Director and CEO of the Company till March 31, 2018

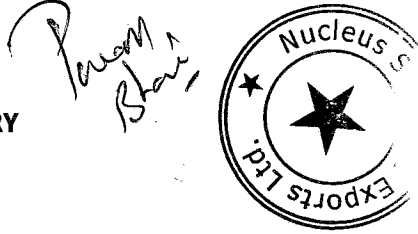
You are requested to take this intimation on record.

Thanking You

Yours Sincerely

**FOR NUCLEUS SOFTWARE EXPORTS LIMITED**

(POONAM BHASIN)  
COMPANY SECRETARY



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