



**NUCLEUS
SOFTWARE**

NUCLEUS SOFTWARE EXPORTS LTD.

CIN : L74899DL1989PLC034594

Corporate Office

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Uttar Pradesh, 201307. India.

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Date: 20.07.2016

The Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E),
Mumbai-400051
Fax Nos. 022-26598237/38

Sub.: Appointment of Non- Executive Additional Director

**Ref.: Regulation 30(2) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is to inform that the Board of Directors of Nucleus Software Exports Limited at its meeting held on, 20th July, 2016, has appointed Ms. Ritika Dusad (DIN 07022867) as an Additional , Non-Executive Director of the Company with immediate effect under the Companies Act, 2013.

Ms. Ritika Dusad will serve as an Additional Director of the Board till the next General Meeting of the Company, when her appointment as a Non-Executive Director will be placed for approval of the shareholders of the Company.

Ms. Ritika Dusad is pursuing her Ph D in Physics from prestigious Cornell University.

You are requested to take the same on record.

Thanking You.

Yours Sincerely,

FOR NUCLEUS SOFTWARE EXPORTS LIMITED



**(POONAM BHASIN)
COMPANY SECRETARY**



Regd. Office

33-35 Thyagraj Market, New Delhi, 110003. India.

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