



**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.: nsi@nucleussoftware.com

W.: www.nucleussoftware.com

Date: 19.03.2016

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 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, 19th March, 2016, has appointed Mr. S. M. Acharya (DIN:00545141) as an Additional Independent Director of the Company with immediate effect under the Companies Act, 2013. Mr. S. M. Acharya will serve as an Additional Independent Director of the Board till the next General Meeting of the Company, when his appointment as a Non-Executive Independent Director will be placed for approval of the shareholders of the Company.

Mr. S M Acharya is a retired IAS officer of the Karnataka cadre. He has held various senior positions in both State and Central Governments in his long and distinguished career and retired as Secretary to the Government of India in the Ministry of Defense in 2009.

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.

T.: + 91 . 11 . 2462 . 7552 F.: +91 . 11 . 2462 . 0872

www.nucleussoftware.com