



**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

June 05, 2026

<b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, C-1, Block G, Bandra-Kurla Complex,</b> <b>Bandra (East) Mumbai- 400051</b> <b>NSE SYMBOL: NUCLEUS</b>	<b>BSE Limited</b> <b>Corporate Relationship Department Phiroze</b> <b>Jeejeebhoy Towers Dalal Street Mumbai- 400001</b> <b>SCRIP CODE: 531209</b>
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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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Aabhinna Suresh Khare, Chief Marketing Officer (CMO) of the Company, designated as Senior Management Personnel has tendered his resignation from the services of the Company vide letter dated June 05, 2026 to pursue opportunities outside the organization. He will be relieved from the services of the Company with effect from close of business hours on June 08, 2026.

A copy of the resignation letter dated June 05, 2026, is enclosed herewith.

The required details pursuant to the provision of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 is annexed herewith as an **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**

Pursuant to the provision of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. HO/49/14/14(7)2025-CFDPD2/I/3762/2026 dated January 30, 2026.

Sl. No.	Particulars	Description
1.	Reason for Change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Resignation of Mr. Aabhinna Suresh Khare, CMO, a Senior Managerial Personnel (SMP) of the Company.
2.	Date of <del>appointment/re-appointment</del> /cessation (as applicable);	June 08, 2026
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

**Registered Office**

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**From:** Aabhinna S Khare [REDACTED]  
**Sent:** 05 June 2026 09:39  
**To:** Swati Patwardhan [REDACTED]  
**Subject:** Resignation as Global CMO

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EXTERNAL

To, [REDACTED]  
Nucleus Software Exports Limited  
A-39, Sector 62,  
Noida, Uttar Pradesh

Dear Sir,

**Subject: Resignation as CMO**

I, Aabhinna Suresh Khare, hereby tender my resignation as CMO of Nucleus Software Exports Limited with effect from close of working hours June 8, 2026, to pursue my professional goals outside the organization. I am grateful for the opportunities for professional and personal development that have been provided to me at Nucleus Software during my tenure.

Thanking you

Regards,  
Aabhinna Suresh Khare  
[REDACTED]