



NUCLEUS SOFTWARE EXPORTS LTD.

12.07.2012

The Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
Mumbai-400051

Dear Sir/Madam,

Sub: Appointment of Additional Director

This is to inform that the Board of Directors of Nucleus Software Exports Limited has appointed Mr. Subbu Subramaniam. N as an Additional Director of the Board of Directors of the Company with effect from July 11, 2012. Mr. Subbu Subramaniam. N will serve as an Additional Director of the Board till the next Annual General Meeting of the Company, when his appointment as a Non-Executive Independent Director will be placed for approval to the members of the Company.

Mr. Subbu Subramaniam. N is an eminent finance Professional and brings along with him vast experience and expertise in finance, banking and corporate management. He has served on the Board of several companies with distinction and has been former Chairman of Venture Capital Association of India (VCAI), an initiative of the Association of Chambers of Commerce (ASSOCHAM) in India.

Mr. Subramaniam's strengths and skills complement those of the existing team members in providing valuable oversight and direction to the strategy, operations and management of Nucleus Software. His appointment to the Board is an indicator of the Company's continuous efforts to develop the core team to achieve the Mission of the Company.

You are requested to take the above on record.

Thanking you,

Yours truly,
For Nucleus Software Exports Limited

Poonam Bhasin
Company Secretary

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