



**NUCLEUS
SOFTWARE**

NUCLEUS SOFTWARE EXPORTS LTD.

CIN : L74899DL1989PLC034594

Corporate Office

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Date: 29.09.2015

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 Chief Financial Officer – Whole time Key
Managerial Personnel**

Dear Sir,

This is to inform that the Board of Directors vide resolution passed at the Board meeting held on September 28, 2015, have appointed Mr. Ashish Nanda as the Chief Financial Officer of the Company, a Whole Time Key Managerial Personnel of the Company in terms of Section 203 of the Companies Act, 2013 read with relevant Rules.

The appointment of Mr. Ashish Nanda as the Chief Financial Officer was recommended by the Audit Committee members in their respective meeting held on September 28, 2015.

You are requested to take the same on record.

Thanking You.

Yours Sincerely,

FOR NUCLEUS SOFTWARE EXPORTS LIMITED

**(POONAM BHASIN)
COMPANY SECRETARY**



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