



NUCLEUS SOFTWARE EXPORTS LTD.

CIN : L74899DL1989PLC034594

Corporate Office

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Date: 19.01.2015

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 Independent Directors & Whole Time Director

Ref.: Clause 30 of the Listing Agreement

Dear Sirs,

This is to inform that as per the results announced for the Postal Ballot of the Company on January 16, 2015 Mr. Prithvi Haldea (DIN: 00001220) & Prof. Trilochan Sastry (DIN: 02762510), whose period of office is liable to determination by rotation under the erstwhile Companies Act, 1956 were appointed as Independent Directors of the Company to hold office for five consecutive years for a term up to 25th July, 2019, not liable to retire by rotation, in terms of section 149 of the Companies Act, 2013.

Mrs. Elaine Mathias (DIN: 06976868) who was appointed as Additional Director (Independent Director) of the Company by the Board of Directors on 20th September 2014 and who holds the office up to the date of next Annual General Meeting was appointed as Independent Director of the Company to hold office for five consecutive years for a term up to 19th September, 2019, not liable to retire by rotation.

Mr. R.P. Singh (DIN: 00008350) who was appointed as an Additional and Whole-Time Director of the Company by the Board of Directors on 26th July 2014 and who holds the office up to the date of next Annual General Meeting was appointed as Whole-Time Director of the Company.

You are requested to take the above on record.

Thanking You.

Yours Sincerely,

FOR NUCLEUS SOFTWARE EXPORTS LIMITED


(POONAM BHASIN)
COMPANY SECRETARY



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