



**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

October 01, 2025

<b>The Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E) Mumbai-400051 Fax Nos. 022-26598236/237/238 SYMBOL : NUCLEUS</b>	<b>The Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, 25<sup>th</sup> Floor, Dalal Street Mumbai-400001 Fax No. 022-22722061/41/39 SCRIP CODE: 531209</b>
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Dear Sirs,

**SUB : INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

The Board of Directors of the Company, on the recommendation of Nomination and Remuneration Committee and Audit Committee, in the meeting held on October 01, 2025, inter-alia, have considered and approved/taken note of the following:

- Reliving of Mr. Vishnu R Dusad from the responsibility of Interim Chief Financial Officer (CFO) of the Company w.e.f. October 01, 2025, Mr. Dusad will continue to be Managing Director of the Company. The Company places on record its deep sense of appreciation for the services rendered by Mr. Dusad in the capacity of Interim Chief Financial Officer of the Company.
- Appointment of Mr. Ashok Kumar Bhura as the Chief Financial Officer (CFO) and Key Managerial Personnel of the Company in place of Mr. Vishnu R Dusad, with effect from October 01, 2025.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in **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**

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular dated November 11, 2024 are as below:

Sr. No.	Particulars	Vishnu R Dusad	Ashok Kumar Bhura
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Relieved from the responsibility of Interim Chief Financial Officer of the Company. Letter as attached.	Appointed as CFO
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment;	October 01, 2025.	October 01, 2025.
3.	Brief profile (in case of appointment)	Not Applicable	<p>Mr. Ashok Kumar Bhura is a Finance professional with 25+ years of expertise in Finance Operations, Strategic Transformation, and Business Performance Management.</p> <p>He has rich exposure in Financial Reporting Budgeting, Forecasting, internal audit &amp; compliance skilled in implementing robust financial control frameworks and streamlining processes to safeguard organizational assets and drive operational efficiency.</p> <p>Mr. Bhura is a Chartered accountant and has completed an Executive MBA Program from IIM Ahmedabad.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

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October 01, 2025

To  
The Chairperson  
Audit Committee  
Nucleus Software Exports Limited,  
A-39, Sector-62, Noida,  
Uttar Pardesh-201307, India

Dear Madam,

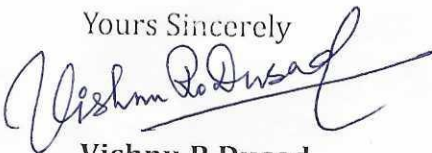
**SUB: RELIEVING FROM THE "ADDITIONAL RESPONSIBILITY" OF INTERIM CHIEF FINANCIAL OFFICER**

I wish to be relieved from the additional responsibility of Interim Chief Financial Officer (CFO) of Nucleus Software Exports Limited (the Company) .

Kindly consider my request and relieve me from the responsibility of Interim Chief Financial Officer w.e.f. October 01, 2025. I will however continue as a "Managing Director" of the Company.

Thanking you

Yours Sincerely



**Vishnu R Dusad**  
Managing Director