

**NUCLEUS
SOFTWARE**

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

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February 02, 2026

The Listing Département National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai-400051 Fax Nos. 022-26598236/237/238	The Listing Département BSE Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai-400001 Fax No. 022-22722061/41/39
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Dear Sirs,

SUB: Intimation under Regulation 30 of Securities and Exchange Board of India (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 and the rules made thereunder, we wish to inform that Dr. Apurva Chamaria is appointed as a "Chief Business Officer" of the Company w.e.f. February 02, 2026.

The requisite disclosure under the SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, read with SEBI Master Circular dated November 11, 2024 ('the SEBI Circulars') is attached as an **Annexure-A** to this letter for your reference

Kindly take the same on record.

Thanking You

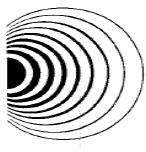
Yours Sincerely
For Nucleus Software Exports Limited

(Poonam Bhasin)
Company Secretary

Encl: as above

Registered Office

33-35 Thyagraj Nagar Mkt, New Delhi - 110003
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Annexure- A

The requisite disclosure in terms of the LODR Regulations, read with the SEBI Circulars, is as mentioned below:

Particulars	Disclosures
Reason for Change	Appointment
Date of Appointment & Term of appointment	Dr. Apurva Chamaria is appointed as a "Chief Business Officer "of the Company w.e.f. Feb 2, 2026
Brief Profile	<p>Dr. Apurva brings over 23+ years of leadership experience across diverse functions—sales, marketing, partnerships, business development, and M & A—at some of India's most respected organizations. His career has spanned industry leaders including Ranbaxy, HCL Technologies, Tech Mahindra, and RateGain, and most recently, Google, where he served as Global Head of Startups, VC & Private Equity Partnerships. In an earlier stint he served as the Chief Revenue Officer of RateGain, where he grew the revenue multiple times —a testament to his ability to scale businesses, build winning teams, and execute with precision. Beyond his corporate roles, Apurva has remained deeply connected to the broader innovation ecosystem as an author of two bestselling books published by Bloomsbury and Penguin Random House.</p> <p>Apurva has lived and worked in the U.S, U.K, South Africa, Australia and India. His contributions to the industry have been recognized widely — he was named a Campaign Asia 40 under 40 and honored as a Fellow of the All-India Management Association (AIMA) in 2020. Apurva is an alumnus of Mayo College, IIT Delhi, IIMC, IMI and Harvard Business School. Apurva is a member of Young Presidents Organization (YPO).</p>
Disclosure of Relationship between Directors	NA

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