



**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

November 7, 2025

<b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, C-1, Block G,</b> <b>Bandra-Kurla Complex, Bandra (East)</b> <b>Mumbai- 400051</b> <b>NSE SYMBOL: NUCLEUS</b>	<b>BSE Limited</b> <b>Corporate Relationship Department</b> <b>Phiroze Jeejeebhoy Towers Dalal Street</b> <b>Mumbai- 400001</b> <b>SCRIP CODE: 531209</b>
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Dear Sirs,

**SUB : INTIMATION UNDER REGULATION 30 OF SEBI (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, we hereby inform that Mr. Ashish Khanna, Chief of Staff to Managing Director, designated as Senior Management Personnel has tendered his resignation from the services of the Company vide letter dated November 7, 2025. He will be relieved from the services of the Company with effect from close of business hours on November 28, 2025.

The Company places on record its deep sense of appreciation for the services rendered by Mr. Ashish Khanna and for his contribution during his tenure.

A copy of the resignation letter dated November 7, 2025, is enclosed herewith.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular no. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 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 Circular No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated July 13, 2023**

Sl. No.	Particulars	Description
1.	Reason for Change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Resignation of Mr. Ashish Khanna , Chief of Staff to MD, a Senior Managerial Personnel (SMP) of the Company.
2.	Date of <del>appointment/re-appointment</del> /cessation (as applicable);	November 28, 2025
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

### Registered Office

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November 7, 2025

To

The Managing Director  
Nucleus Software Exports Limited  
A-39, Sector 62,  
Noida, Uttar Pradesh

Dear Sir,

**Subject: Resignation as Senior Management Personnel**

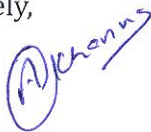
I, Ashish Khanna, hereby tender my resignation from the position of Chief of Staff to Managing Director, of the Company with effect from close of working hours of November 28, 2025, to pursue my professional goals outside the organization.

I am grateful for the opportunities for professional and personal development that have been provided to me at Nucleus Software during my tenure.

Nucleus Software has a strong legacy of fair, transparent and ethical governance practices. I wish to thank the esteemed executive management for their continued guidance and support during my tenure in the Company.

Thanking you

Yours Sincerely,



**Ashish Khanna**