



**April 08, 2025**

<b>The Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E) Mumbai-400051 SYMBOL: NUCLEUS</b>	<b>The Listing Department BSE Limited Phiroze Jeejeebhoy Towers, 25<sup>th</sup> Floor, Dalal Street Mumbai-400001 SCRIP CODE: 531209</b>
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Dear Sir/Madam,

**Subject: 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 on the recommendation of Nomination and Remuneration/Compensation Committee and Risk Management Committee, the Board hereby approved the appointment of Mr. Saurav Kumar Mohanty as the "Chief Risk Officer" (CRO) of the Company w.e.f. April 08, 2025.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular no. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023 are given in **Annexure A** as enclosed.

Kindly take the same on record.

This is for your information and records.

Thanking You

Yours Sincerely

**For Nucleus Software Exports Limited**

**(Poonam Bhasin)  
Company Secretary**

**Registered Office**

33-35 Thyagraj Nagar Mkt, New Delhi - 110003

Tel.: +91.11.2462.7552 F.: +91.11.2462.0872

**Annexure A**

**(Disclosure under Regulation 30 read with clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)**

<b>Appointment of Mr. Saurav Kumar Mohanty as the Chief Risk Officer (CRO) of the Company</b>		
<b>Sl. No.</b>	<b>Particulars</b>	<b>Description</b>
1.	Reason for Change	Appointment as the Chief Risk Officer (CRO) of the Company
2.	Date of appointment/ cessation & term of appointment	April 08, 2025
3.	Brief Profile	<p>Mr. Saurav Kumar Mohanty is a seasoned risk management professional with 16 years of enriched experience in Enterprise Risk Management for meeting business objective. His expertise lies in designing and setting up Enterprise Risk Management framework, identification and managing risk, managing and building governance framework on Strategic Risk, Operational risk, Project Risk, Fraud Risk, Information Security Risk, Crisis Management and Business continuity, Data Privacy and Regulatory &amp; Compliance risk, develop strategic framework for dealing with risks and provide cutting-edge solutions.</p> <p>Mr. Mohanty is a certified lead auditor in ISO 27001:2013 and ISO 9001:2015 and also TCS certified internal auditor</p>
4.	Disclosure of relationships between directors	Nil

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