



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 10, 2026

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East) Mumbai -400051 NSE SYMBOL: NUCLEUS	BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001 SCRIP CODE: 531209
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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 wish to inform that the Board of Directors of the Company at its meeting held today i.e. February 10, 2026, approved the appointment of Dr. Nitin R Gokarn as additional Independent Director of the Company, with effect from February 10, 2026, based on the recommendation of Nomination and Remuneration/Compensation Committee.

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 13th 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

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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.	Name of Director	Dr. Nitin R Gokarn (DIN: 07619691), Independent Director
2	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as an Additional Director in the category of Independent Director (Non-Executive).
3	Date of appointment/ re-appointment /cessation (as applicable);	February 10, 2026
4	Term of Appointment	Effective from February 10, 2026, for a period of up to 5 (five) years subject to approval of the Shareholders of the Company by way of a Special Resolution within 3 months.
5	Brief Profile (in case of appointment)	Dr. Nitin R. Gokarn is a former IAS and IPS officer from Uttar Pradesh. He has worked in public administration and public policy for more than 37 years. He has worked for both the Government of India and the Government of Uttar Pradesh. He has held many high-level positions, including Additional Chief Secretary and Principal Secretary in important departments like Housing & Urban Planning, Public Works, State Tax, Urban Development, Road Transport & Highways, and others. He has also worked as Joint Secretary for the Ministry of Road Transport and Highways and as CEO and Project Director for NATRIP under department of Heavy Industries at the central level. He brings rich and diverse experience of governance, infrastructure development, urban planning, transportation, taxation, regulatory frameworks, public-private partnerships, and e-governance. Dr. Gokarn possess multiple educational qualifications including a PhD in Transformational Leadership, Chartered Financial Analyst (CFA) from ICFAI, Hyderabad and Post Graduate Programme in Public Policy and Management from IIM Bangalore with component in Maxwell School of Public Policy, Syracuse, USA.
6	Disclosure of relationships between directors (in case of appointment of a director)	NA

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