

**June 14, 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>
--	---

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 the Board has ratified, through resolution by circulation dated June 14, 2025, the appointment of Mr. Aabhinna Suresh Khare as the "Chief Marketing Officer" (CMO) of the Company.

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**

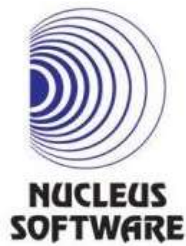
**(Poonam Bhasin)  
Company Secretary**

**Encl: as above**

**Registered Office**

33-35 Thyagraj Nagar Mkt, New Delhi - 110003

Tel.: +9.11.2462.7552 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. Aabhinna Suresh Khare as the Chief Marketing Officer (CMO) of the Company</b>		
<b>Sl. No.</b>	<b>Particulars</b>	<b>Description</b>
1.	Reason for Change	Appointment as the Chief Marketing Officer (CMO) of the Company
2.	Date of appointment/ cessation & term of appointment	Circular resolution passed by Board, dated June 14, 2025
3.	Brief Profile	<p>Mr. Aabhinna Suresh Khare will lead the global marketing vision, spearhead digital brand transformation, and drive deeper stakeholder engagement across geographies.</p> <p>With over 18 years of Multi-sector leadership experience, Aabhinna has been instrumental in building and scaling customer-centric brands across fintech, media, and consumer-tech industries. He held senior positions at many leading organisations previously, where he led impactful marketing strategies aligned with business growth and innovation.</p> <p>An alumnus of MICA (Gold Medalist) and NIT Raipur, Aabhinna has further sharpened his leadership through executive programs at ISB (Customer Experience) and Reforge (Product &amp; Analytics). His marketing philosophy blends data-backed decisions, storytelling at scale, and human-centered design to deliver measurable business impact.</p>
4.	Disclosure of relationships between directors	Nil

**Registered Office**

33-35 Thyagraj Nagar Mkt, New Delhi - 110003

Tel.: +9.11.2462.7552 F.: +91.11.2462.0872