



March 16, 2026

The Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E) Mumbai-400051 SYMBOL: NUCLEUS	The Listing Department BSE Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street Mumbai-400001 SCRIP CODE: 531209
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SUB: PRESS RELEASE/MEDIA RELEASE

Dear Sirs,

Please find attached the press release announcing that *"Nucleus Software Appoints Mrs. Yasmin Javeri Krishan as Chairperson, Reinforcing Governance Depth and Inclusive Board Leadership"*

This is for your information and records.

Thanking You

Yours Sincerely

For Nucleus Software Exports Limited

**(Poonam Bhasin)
Company Secretary**

Encl: As above

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PRESS RELEASE

Nucleus Software Appoints Mrs. Yasmin Javeri Krishan as Chairperson, Reinforcing Governance Depth and Inclusive Board Leadership

Noida | March 16, 2026

Nucleus Software (BSE: 531209, NSE: NUCLEUS), a global leader in digital lending and transaction banking platforms, today announced the appointment of **Mrs. Yasmin Javeri Krishan as Chairperson of its Board of Directors**, effective March 19, 2026. Mrs. Krishan has served as a Non-Executive, Independent Director on the Board since July 2020 and has been associated with the Company's wholly owned Singapore subsidiary Board since 2016, contributing significantly to strengthening governance processes and strategic oversight across the Group.

A rank-holding Chartered Accountant from the Institute of Chartered Accountants of India and an MBA (Finance and International Business) from the Stern School of Business, New York University, Mrs. Krishan brings over two decades of global leadership experience across financial control, treasury, business intelligence, governance, executive search, and strategic advisory. Her career spans Price Waterhouse (India), American Express (US, India and Korea), and Citibank (Korea). She has also held senior financial leadership responsibilities as Financial Controller of an international educational institution in Saudi Arabia and has managed global education operations in Singapore. Her diverse international exposure across India, the United States, Korea, Saudi Arabia, and Singapore brings depth of perspective, strong analytical problem-solving capability, and a nuanced understanding of cross-cultural leadership.

Her appointment assumes particular significance in the context of corporate governance trends in India. According to published report (March 2025) on board diversity analyses based on NSE listed company disclosures, only **6% of Indian listed companies - 123 out of approximately 2,133 companies - currently have a woman serving as Chairperson of the Board**. Further, nearly **46% of women chairpersons belong to promoter or founding families**. Within leading market indices, representation remains limited, with approximately **7% of BSE-200 companies and 5% of NIFTY-500 companies** having women chairpersons, underscoring how rare professionally elevated, independent women board chairs remain across India Inc.

In this context, Mrs. Krishan's elevation reflects Nucleus Software's commitment to independent oversight, merit-driven leadership, and institutional governance anchored in discipline and long-term thinking.

Nucleus Software is in the process of institutionalizing Lean thinking and the Japanese principle of **Hoshin Kanri** - disciplined alignment between long-term vision and measurable execution. The Company's governance model emphasizes strategic clarity, continuous improvement, and accountability across all levels of leadership. Mrs. Krishan's appointment further reinforces this framework of structured decision-making and sustainable value creation.

Commenting on the appointment, **Vishnu R. Dusad, Co-founder and Managing Director of Nucleus Software**, said:

“Enduring institutions are built not merely on performance, but on principles. Our governance philosophy draws from Lean and Hoshin Kanri - aligning long-term vision with daily execution. Yasmin brings the financial rigor, global exposure, and independent judgment that strengthen this alignment.

Leadership diversity is not symbolic - it is strategic. As AI reshapes global banking ecosystems, resilient institutions require balanced and forward-looking oversight. Yasmin’s appointment reflects our conviction that excellence, inclusion, and disciplined governance must progress together.”

Mrs. Yasmin Javeri Krishan added:

“Nucleus Software represents structured growth built on integrity and accountability. I look forward to working closely with the Board and leadership team to ensure responsible oversight, sustainable expansion, and enduring stakeholder value.”

Nucleus Software continues to expand its AI-powered lending and transaction banking platforms across more than 50 countries. The appointment reinforces the Company’s focus on institutional continuity, strategic discipline, and governance excellence aligned with global best practices.

About Nucleus Software

Nucleus Software Exports Ltd. Is a publicly traded (BSE: 531209, NSE: NUCLEUS), software product company that provides lending and transaction banking products to global financial leaders.

Nucleus Software delivers disruptive Fintech Solutions to 200+ Banks and Financial Institutions across 50 countries supporting Retail Lending, Corporate & SME Finance, Islamic Finance, Automotive Finance, Captive Automotive Finance, Cash Management, Mobile & Internet Banking, Transaction Banking and more. Our solutions manage over \$15 trillion value of yearly transactions, with over 26 million transactions each day through our globally integrated transaction banking platform. Our lending platform manages \$1.2 trillion+ value of loans globally, while enabling 500,000+ users to log in daily.

Our Flagship Products **FinnOne Neo®** and **FinnAxia®** are backed by more than 4 decades of BFSI domain expertise and an inbuilt AI powered platform to realize the digital transformation goals of FIs worldwide.

1. **[FinnOne Neo®](#)**: The next-generation **digital lending platform**, designed to revolutionize the lending process. FinnOne Neo® is built on an advanced technology platform, empowering financial institutions to streamline their lending operations, enhance customer experiences, and drive business growth.
2. **[FinnAxia®](#)**: An integrated **global transaction banking suite**, trusted by banks worldwide to optimize their transaction banking processes. With FinnAxia®, financial institutions can efficiently manage their cash management, trade finance, liquidity management, and other transaction banking



activities on a single platform, thereby improving operational efficiency, visibility, and enhancing client relationships.

3. **PaySe®**: The world's first **online and offline digital payment solution**, created with the vision to democratize money. This innovative payment solution offers users a seamless and convenient way to conduct digital transactions, both online and offline, facilitating financial inclusion and empowering individuals and businesses.
4. **Nucleus Software Digital Services**: Our comprehensive suite of **digital services** is tailored to assist banks and financial institutions in their digital transformation journey and maintain an optimal technology infrastructure. Through Nucleus Software Digital Services, we offer a holistic approach to digital transformation, enabling organizations to deliver seamless customer experiences, achieve operational and cost efficiencies, and gain actionable insights to drive strategic decision-making.

These offerings collectively underline Nucleus Software's commitment to driving innovation and empowering financial institutions to thrive in an increasingly digital world.

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