



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

May 19, 2025

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051 NSE SYMBOL: NUCLEUS	BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 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 inform that Mr. Surya Prakash Kanodia, Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company has tendered his resignation from the services of the Company vide letter dated May 19, 2025. He will be relieved from the services of the Company with effect from close of business hours on May 21, 2025.

The Company places on record its deep sense of appreciation for the services rendered by Mr. Surya Prakash Kanodia during his tenure.

A copy of the resignation letter dated May 19, 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 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

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. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Surya Prakash Kanodia as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company.
2.	Date of appointment/re-appointment /cessation (as applicable);	May 21, 2025
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

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May 19, 2025

To

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

Dear Sir,

Subject: Resignation as Chief Financial Officer

I, Surya Prakash Kanodia, hereby tender my resignation as Chief Financial Officer (CFO) and Key Managerial person (KMP) of Nucleus Software Exports Limited with effect from close of working hours of May 21, 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 Board members and the executive management for their continued guidance and support during my tenure as CFO of this Company.

Thanking you

Yours Sincerely,



Surya Prakash Kanodia