



December 19, 2025

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, 25 th Floor, Dalal Street, Mumbai-400001 SCRIP CODE: 531209
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SUB: RECONSTITUTION OF COMMITTEE

Dear Sir/Madam,

We wish to inform that Mr. Anurag Mantri (**DIN: 09002894**) has completed his existing term as Executive Director of the Company on December 18, 2025 and consequently ceased to be the Executive Director of the Company with effect from end of business hours of December 18, 2025. The Composition of the reconstituted committee is provided hereunder w.e.f. 18.12.2025:

Name of Committee	Composition of Committee	Category
Risk Management Committee	Mr. S M Acharya- Chairperson	Non-Executive & Independent Director
	Mr. Vishnu R Dusad	Executive Director
	Mrs. Yasmin Javeri Krishan	Non-Executive & Independent Director
	Mr. Parag Bhise	Executive Director
	Dr. Ritika Dusad	Executive Director
	Mr. P C Kandpal	Non-Executive & Independent Director
	Mr. Shekar Viswanathan	Non-Executive & Independent Director

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 Market, New Delhi - 110003

Tel.: +91.11.2462.7552 F.: +91.11.2462.0872