

**March 25, 2025**

<b>The Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E) Mumbai-400051 Fax Nos. 022-26598236/237/238 SYMBOL: NUCLEUS</b>	<b>The Listing Department BSE Limited Phiroze Jeejeebhoy Towers, 25<sup>th</sup> Floor, Dalal Street Mumbai-400001 Fax No. 022-22722061/41/39 SCRIP CODE: 531209</b>
--	--

Dear Sirs,

**SUB: 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 you that the Board of Directors at their meeting held on March 25, 2025, has approved the request submitted by Dr. Ritika Dusad, Executive Director for extension of her sabbatical period for another term of maximum one year.

The Board of Directors at their earlier meeting held on March 30, 2024, had approved one-year sabbatical period of Dr. Ritika Dusad, Executive Director.

After having done her Ph.D.in Physics and then obtaining over 3 years of work experience with the Company, Dr. Dusad during her sabbatical period is pursuing management development program/trainings to hone her business management skills. Dr Dusad will also explore other areas that may prove to be of business interest to her and the company. She will assume her responsibilities on the completion of the sabbatical.

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**