NUCLEUS SOFTWARE

NUCLEUS SOFTWARE EXPORTS LTD.
CIN : L74899DL1989PLC034594

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March 31, 2015

To

The Listing Department
The National Stock Exchange Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai

Dear Sir,

This is to inform you that the Company's President Finance and CFO, Mr. Pramod Sanghi is retiring from the services of the Company w.e.f March 31, 2015, today.

In the Board meeting held on March 23, 2015, Chairman of the Board placed on record deep appreciation for Pramod's contributions to the Company in his role as a CFO since 2002, and the Board wished him good luck.

You are requested to take the above information on record.

Thanking You,

Yours Sincerely,

Poonam Bhasin
Company Secretary

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