



Nukleus Office Solutions Limited

(Formerly known as Nukleus Office Solutions Private Limited)

CIN NO -L70101DL2019PLC355618

| PH: +91-9667049487 | Email: cs@nukleus.work | Website: www.nukleus.work |

Date: January 06, 2026

To
The Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

Scrip Code: 544370

Subject: *Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.*

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **Mr. Madan Mohan Lohia, Senior Management Personnel (SMP)** has tendered his resignation from the position of **Senior Vice-President - Sales** of the Company, with effect from the close of business hours on **14th January, 2026**, due to some personal reasons and after mutual discussion with MD & CEO of the Company. There is no other material reason for his resignation.

The relevant details as required under the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as *Annexure-A*. A copy of the resignation letter received from **Mr. Madan Mohan Lohia** is also attached.

This intimation is being made in compliance with the above-referred regulations. Kindly take the same on record.

Thanking you,

For Nukleus Office Solutions Limited
(Formerly known as Nukleus Office Solutions Private Limited)

Vinay Rathore
Company Secretary & Compliance Officer
Membership No. A75848

Encl.: As above

Regd. Office: 1102, Barakhamba Tower, 22 Barakhamba Road, Connaught Place, New Delhi, Central
Delhi- 110001, Delhi

Corporate Office: Plot No 29, Sector -142, Noida, UP – 201305



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Annexure - A

The details as required under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023.

For. Mr. Madan Mohan Lohia

Sr.No.	Particulars	Resignation of Mr. Madan Mohan Lohia from the position of Senior Vice-President - Sales of Nukleus Office Solutions Limited, (Senior Management Personnel) of the Company.
1.	Reason for Change viz. <u>appointment, resignation, removal, death or otherwise</u>	Resignation due to some personal reasons and after mutual discussion with MD & CEO of the Company.
2.	Date of cessation	With effect from the close of business hours on 14th January, 2026.
3.	Brief Profile	Not applicable as this pertains to resignation.
4.	Disclosures of relationships between directors	Not Applicable

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Outlook

Resignation from Services

From MM Lohia <mmlohia@nukleus.work>

Date Tue 2026-01-06 15:52

To Ajay Singhal <ceo@nukleus.work>

Cc Nipun Gupta <nipungupta@nukleus.work>; Sriharsha Bhat <sri@nukleus.work>; Vinay Rathore <vinay.rathore@nukleus.work>

Dear Sir,

In line with our ongoing discussions and as mutually agreed upon, I hereby tender my resignation from the services of Nukleus, including any other official positions linked to my service, with my relieving from the services of Nukleus effective **14 January 2025**.

My journey with Nukleus has been truly remarkable, and words fall short in expressing my appreciation for the opportunities, trust, and learning during this association. **I am indeed grateful to you and Nipun ji for your support throughout my tenure, and extend the same appreciation to Sriharsha.** I remain fully available to support the transition, which is already underway, to ensure smooth continuity.

Team Nukleus and its business have immense potential, and I sincerely wish the organization continued success. I seek your good wishes and blessings for my future endeavours.

Warm regards,

M M Lohia

Sr Vice President



Nukleus | Co-working & Managed Offices

Plot No 29, Sector 142, Noida

UP - 201301, India

Contact No. : +91-9910493350

Email: mmlohia@nukleus.work

Linkedin : www.linkedin.com/in/mmlohia

Website: www.nukleus.work