



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

August 20, 2025

| | |
|---|--|
| National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East) Mumbai - 400051 NSE SYMBOL: NUCLEUS | BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 SCRIP CODE: 531209 |
|---|--|

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 wish to inform that the Board of Directors of the Company at its meeting held today i.e. August 20, 2025, approved to designate Mr. Vishnu R Dusad, Managing Director of the Company, as the Interim Chief Financial Officer of the Company with effect from August 20, 2025, based on the recommendation of Audit Committee and Nomination and Remuneration Committee till the time new CFO is appointed by the Board.

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 | Mr. Vishnu R Dusad, Managing Director has also been designated as the Interim Chief Financial Officer (CFO) of the Company. |
| 2. | Date of appointment/ re-appointment / cessation (as applicable); | August 20, 2025 |
| | Term of Appointment | Mr. Vishnu R Dusad is designated as the Interim Chief Financial Officer (CFO) of the Company, till the time new CFO is appointed by the Board. |
| 3. | Brief Profile (in case of appointment) | <p>Mr. Vishnu R Dusad is a visionary leader and cofounder of Nucleus Software, where he has played a pivotal role in shaping the company's trajectory since its inception. With profound expertise in product development, forging strategic alliances, and strategic planning, Mr. Dusad has steered Nucleus Software towards international prominence.</p> <p>A distinguished alum of the prestigious Indian Institute of Technology (IIT), Delhi, Mr. Dusad embarked on his entrepreneurial journey in 1983. His formative experiences and indomitable spirit have been instrumental in shaping Nucleus Software into a global leader in financial technology, leaving an indelible mark on the industry landscape.</p> |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | NA |

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