

**NUCLEUS SOFTWARE EXPORTS LTD.**

CIN : L74899DL1989PLC034594

**Corporate Office**A-39, Sector-62, Noida,  
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Dec 21, 2020

<b>The Listing Department</b>  <b>The National Stock Exchange of India Ltd.</b>  <b>Exchange Plaza, Bandra-Kurla Complex</b>  <b>Bandra (E)</b>  <a href="#">Mumbai-400051.</a> <b>Fax Nos. 022-26598236/237/238</b>	<b>The Listing Department</b>  <b>Bombay Stock Exchange Limited</b>  <b>PhirozeJeejeebhoy Towers,</b>  <b>25<sup>th</sup> Floor, Dalal Street</b>  <a href="#">Mumbai-400001</a> <b>Fax No. 022-22722061/41/39</b>
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Dear Sirs,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015**

This is in continuation of the announcement made on December 5, 2020 regarding appointment of Mr. Anurag Mantri as an Additional Executive Director of the Company effective from the date of the allotment of Director Identification Number (DIN), we wish to inform you that an intimation has been received from Ministry of Corporate Affairs that the DIN 0009002894 is allotted to Mr. Anurag Mantri.

You are requested to take the above on record and disseminate to all concerned.

Thanking You

Yours Sincerely

**FOR NUCLEUS SOFTWARE EXPORTS LIMITED****(POONAM BHASIN)****COMPANY SECRETARY**

Corporate Office

Nucleus Software Exports Ltd.  
A-39, Sector 62, Noida - 201307

Registered Office

33-35 Thyagraj Nagar Mkt, New Delhi - 110003  
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