

**March 30, 2024**

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	The Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street Mumbai-400001 Fax No. 022-22722061/41/39
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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 30, 2024, has approved the request submitted by Dr. Ritika Dusad, Executive Director for taking a one-year sabbatical from her current responsibilities.

After having done her Ph.D.in Physics and then obtaining over 3 years of work experience with the Company, Dr. Dusad is now proposing to pursue a management development program 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 abovementioned sabbatical period.

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