



**NUCLEUS
SOFTWARE**

NUCLEUS SOFTWARE EXPORTS LTD.

CIN : L74899DL1989PLC034594

Corporate Office

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Uttar Pradesh, 201307. India.

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Date: 28.07.2014

The Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E),
Mumbai-400051
Fax Nos. 022-26598237/38

Sub.: Appointment of Additional and Whole Time Director

Ref.: Clause 30 of the Listing Agreement

Dear Sir,

This is to inform that the Board of Directors of Nucleus Software Exports Limited at its meeting held on, 26 July, 2014, has appointed Mr. R P Singh (DIN: 00008350) as an Additional and Whole Time Director of the Company with immediate effect, whose office shall be liable to retirement by rotation under the Companies Act, 2013. Mr. R P Singh will serve as an Additional Director of the Board till the next General Meeting of the Company, when his appointment as a Whole-time, Executive Director will be placed for approval of the shareholders of the Company.

Mr. R P Singh, President and Head Global Product Management at Nucleus Software Exports Ltd., is a highly respected professional with over 28 years of rich experience in creation and implementation of world class enterprise software product for BFS space. As part of core management team of the Company, Mr. R P Singh has played a key role in growth of the organization.

You are requested to take the same on record.

Thanking You.

Yours Sincerely,

FOR NUCLEUS SOFTWARE EXPORTS LIMITED

**(POONAM BHASIN)
COMPANY SECRETARY**



Regd. Office

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