



June 22, 2026

The Listing Département National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai-400051	The Listing Département BSE Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai-400001
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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 that Mr. Bhavit Vijay Godiwala is appointed as a "Chief Customer Success Officer" of the Company w.e.f. June 22, 2026.

The requisite disclosure under the SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, read with SEBI Master Circular dated November 11, 2024 ('the SEBI Circulars') is attached as an **Annexure-A** to this letter for your reference

Kindly take the same on record.

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

**Annexure- A**

The requisite disclosure in terms of the LODR Regulations, read with the SEBI Circulars, is as mentioned below:

Particulars	Disclosures
Reason for Change	Appointment
Date of Appointment & Term of appointment	Mr. Bhavit Vijay Godiwala is appointed as a “Chief Customer Success Officer” of the Company w.e.f. June 22, 2026
Brief Profile	<p>Mr. Bhavit Vijay Godiwala is a senior technology and customer success leader with over 29 years of experience in strategic technology delivery, customer success and large-scale digital transformation, particularly in core banking, digital banking, payments and cash management, including cloud-native product delivery, across various geographies.</p> <p>He has held leadership roles with Centelon Group, Intellect Design Arena, Tech Mahindra and Infosys (EdgeVerve Systems). His experience spans program delivery, P&L management, stakeholder governance, executive customer engagement, business transformation and the building of high-performing teams in the BFSI and technology services sectors.</p> <p>He holds an MBA in Finance (Gold Medalist) and a Bachelor of Engineering in Computer Science from Gujarat University and is a PMP-certified professional and a SAFe Agilist.</p>
Disclosure of Relationship between Directors	NA

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