



26 May 2023

NUCLEUS SOFTWARE EXPORTS LTD.

CIN : L74899DL1989PLC034594

Corporate Office

A-39, Sector-62, Noida,
Uttar Pradesh, 201307. India.

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E: nsi@nucleussoftware.com

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| <p>The Listing Department</p> <p>The National Stock Exchange of India Ltd.</p> <p>Exchange Plaza, Bandra-Kurla Complex</p> <p>Bandra (E)</p> <p>Mumbai-400 051.</p> <p>Fax Nos. 022-26598236/237/238</p> | <p>The Listing Department</p> <p>Bombay Stock Exchange Limited</p> <p>Phiroze Jeejeebhoy Towers,</p> <p>25th Floor, Dalal Street</p> <p>Mumbai-400 001</p> <p>Fax No. 022-22722061/41/39</p> |
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Dear Sirs,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015 ("Listing Regulations")

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of Related Party Transactions, on a consolidated basis, for the Second Half Year ended March 31, 2023.

The above document is available on the Company's website www.nucleussoftware.com

This is for your information and records.Thanking you.

For Nucleus Software Exports Ltd.,

Poonam Bhasin
Company Secretary

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



List of Related Party Transactions

(INR in Lacs)

| Related party transactions | | | | | | | | | | | | |
|----------------------------|--|-----|-----------------------------|-----|---|-----------------------------------|--|---|--|--|---|-----------------|
| Sr No. | Details of the party (listed entity /subsidiary) entering into the transaction | | Details of the counterparty | | | Type of related party transaction | Details of other related party transaction | Value of the related party transaction as approved by the audit committee | Remarks on approval by audit committee | Value of transaction during the reporting period | In case monies are due to either party as a result of the transaction | |
| | Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | | | | | | Opening balance | Closing balance |
| 1 | Nucleus Software Exports Limited | | Vishnu R Dusad | | Managing Director | Remuneration | | 63.74 | Approved | 63.74 | 0.00 | 0.00 |
| 2 | Nucleus Software Exports Limited | | Ravi Pratap Singh | | Executive Director | Remuneration | | 50.20 | Approved | 44.50 | 0.00 | 0.00 |
| 3 | Nucleus Software Exports Limited | | Poonam Bhasin | | Company Secretary | Remuneration | | 30.30 | Approved | 30.30 | 0.00 | 0.00 |
| 4 | Nucleus Software Exports Limited | | Parag Bhise | | Executive Director | Remuneration | | 168.74 | Approved | 136.45 | 0.00 | 0.00 |
| 5 | Nucleus Software Exports Limited | | Ritika Dusad | | Executive Director | Remuneration | | 24.42 | Approved | 24.42 | 0.00 | 0.00 |

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|--|------------------------------------|--|-------------------------------|-------------------------------|---------------------------|--------|----------|--------|--------|------|
| 6 | Nucleus Software Exports Limited | Prithvi Pal Singh Haldea | Non Executive Director | Any other transaction | Sitting Fees & Commission | 47.00 | Approved | 45.30 | 0.00 | 0.00 |
| 7 | Nucleus Software Exports Limited | Trilochan Sadhu Sastry | Non Executive Director | Any other transaction | Sitting Fees & Commission | 40.00 | Approved | 39.90 | 0.00 | 0.00 |
| 8 | Nucleus Software Exports Limited | Elaine Mathias | Non Executive Director | Any other transaction | Sitting Fees & Commission | 45.00 | Approved | 44.50 | 0.00 | 0.00 |
| 9 | Nucleus Software Exports Limited | Siddhartha Mahavir Acharya | Non Executive Director | Any other transaction | Sitting Fees & Commission | 44.00 | Approved | 42.50 | 0.00 | 0.00 |
| 10 | Nucleus Software Exports Limited | Yasmin Javeri Krishan | Non Executive Director | Any other transaction | Sitting Fees & Commission | 60.00 | Approved | 59.70 | 0.00 | 0.00 |
| 11 | Nucleus Software Australia Pty Ltd | Mark McCoy | Director of Subsidiary | Remuneration | | 6.36 | Approved | 6.36 | 0.00 | 0.00 |
| 12 | Nucleus Software Exports Limited | Nucleus Software Foundation | CSR Foundation of the Company | Any other transaction | Contribution towards CSR | 87.60 | Approved | 87.59 | 0.00 | 0.00 |
| 13 | Nucleus Software Exports Limited | Praxis Consulting and Information services Pvt Ltd | Interested Director | Purchase of goods or services | | 3.01 | Approved | 3.01 | 0.00 | 0.00 |
| 14 | Nucleus Software Exports Limited | Anurag Mantri | Executive Director | Remuneration | | 125.08 | Approved | 125.08 | 0.00 | 0.00 |
| 15 | Nucleus Software Exports Limited | Indiafarm Foods Private Limited | Interested Director | Purchase of goods or services | | 16.00 | Approved | 15.52 | 0.00 | 0.00 |
| Total value of transaction during the reporting period | | | | | | | | | 768.87 | |

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