



Co-Working & Managed Offices

Nukleus Office Solutions Limited

(Formerly known as Nukleus Office Solutions Private Limited)

CIN NO -U70101DL2019PLC355618

| PH: +91-9667049487 | Email: cs@nukleus.work | Website: www.nukleus.work |

Date: May 13, 2025

To
The Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

Scrip Code: 544370

Subject: *Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Senior Manager-Operations.*

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **Mr. Sachin Jayant, Senior Management Personnel (SMP)** has tendered her resignation from the position of **Senior Manager-Operations** of the Company, with effect from the close of business hours on **13th May, 2025**, due to some personal reasons. There is no other material reason for her resignation.

The relevant details as required under the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as *Annexure-A*. A copy of the resignation letter received from **Mr. Sachin Jayant** is also attached.

This intimation is being made in compliance with the above-referred regulations. Kindly take the same on record.

Thanking you,

For **Nukleus Office Solutions Limited**
(Formerly known as Nukleus Office Solutions Limited)

Nipun Gupta GUPTA
Managing Director
DIN: 00472330

Digitally signed by
NIPUN GUPTA
Date: 2025.05.13
18:33:36 +05'30'

Encl.: As above

Regd. Office: 1102, Barakhamba Tower, 22 Barakhamba Road, Connaught Place, New Delhi, Central
Delhi- 110001, Delhi

Corporate Office: Plot No 29, Sector -142, Noida, UP – 201305



Co-Working & Managed Offices

Nukleus Office Solutions Limited

(Formerly known as Nukleus Office Solutions Private Limited)

CIN NO -U70101DL2019PLC355618

| PH: +91-9667049487 | Email: cs@nukleus.work | Website: www.nukleus.work |

Annexure - A

The details as required under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023.

For. Mr. Sachin Jayant

Sr.No.	Particulars	Resignation of Mr. Sachin Jayant from the position of Senior Manager-Operations of Nukleus Office Solutions Limited, (Senior Management Personnel) of the Company.
1.	Reason for Change viz. appointment , resignation, removal, death or otherwise	Resignation due to some personal reasons.
2.	Date of cessation	With effect from the close of business hours on May 13, 2025.
3.	Brief Profile	Not applicable as this pertains to resignation.
4.	Disclosures of relationships between directors	Not Applicable

Regd. Office: 1102, Barakhamba Tower, 22 Barakhamba Road, Connaught Place, New Delhi, Central Delhi- 110001, Delhi

Corporate Office: Plot No 29, Sector -142, Noida, UP – 201305

To

Company HR

Nucleus office Solution Ltd.

Sub:→ Registration

Dear Sir,

I want to register ~~as a~~ immediate effects with my position ~~in~~ FM due to some personal reason, please accept my registration and relieve me on immediate.

Thank for giving me the opportunity with your organization.

Accepted


Thank you
Sachin Jayar.



13/May/2025.