



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 14, 2025

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

Scrip Code: 544370

Subject: Appointment of Senior Management Personnel of the Company - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that on the basis of recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has today viz. Wednesday, 14 May 2025, approved the appointment of Mr. Anurag Gupta as Senior Manager-Operations and Senior Management Personnel of the Company with effect from 14 May 2025.

Details with respect to the said appointment as required under Regulation 30- read with Schedule III of the SEBI Listing Regulations and SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July 2023 are provided in Annexure A to this letter.

The approval of the Board of Directors was received at 04:32 P.M. (IST).

The above information will also be available on the website of the Company at www.nukleus.work

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**
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Nipun Gupta
Managing Director
DIN: 00472330

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



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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. Anurag Gupta

Sr.No.	Particulars	Information of such event(s)
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	The Board of Directors, vide resolution passed by circulation on May 14, 2025, based on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mr. Anurag Gupta as Senior Manager – Operations and as part of the Senior Management Personnel of the Company, with effect from May 14, 2025.
2.	Date of appointment and term of appointment	Date of Appointment: 14 May 2025 Term - Not Applicable
3.	Brief Profile	Mr. Anurag Gupta brings over 21 years of extensive experience in hospitality, administration, and facilities management. He possesses deep expertise in areas such as facility management, workplace administration, security, vendor management, procurement, business continuity planning (BCP), environmental health and safety (EHS), and crisis management. He has successfully managed cafeteria operations, conducted internal audits, and led projects across multinational corporations (MNCs), banks, educational institutions, and reputed hotels. As a committed and results-driven professional, he is known for optimizing operations, reducing costs, and enhancing overall organizational efficiency.

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4.	Disclosures of relationships between directors	Not Applicable, Mr. Anurag Gupta is not related to any Director of the Company.
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