



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 19, 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 Company Secretary and Compliance Officer*

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 **Ms. Pooja Jaiswal (ACS No. A65258)** has tendered her resignation from the position of **Company Secretary and Compliance Officer** of the Company, with effect from the close of business hours on **31st May, 2025**, due to unavoidable 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 Ms. Pooja Jaiswal 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
Managing Director
DIN: 00472330

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



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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. Ms. Pooja Jaiswal

Sr.No.	Particulars	Resignation of Ms. Pooja Jaiswal from the position of Company Secretary and Compliance Officer of Nukleus Office Solutions Limited, (Key Managerial Personnel) of the Company.
1.	Reason for Change viz. appointment , resignation, removal, death or otherwise	Resignation due to unavoidable personal reasons.
2.	Date of cessation	With effect from the close of business hours on May 31, 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

Date: 19.05.2025

To
The Board of Directors
Nukleus Office Solutions Limited
1102, Barakhamba Tower
22 Barakhamba Road, Connaught Place
Central Delhi, New Delhi – 110001

Subject: Resignation from the Position of Company Secretary and Compliance Officer

Dear Members of the Board,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of Nukleus Office Solutions Limited, with effect from the close of business hours on 31th May, 2025, in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This decision has been necessitated due to unavoidable personal reasons, and there is no material reason other than the one mentioned. It has been a privilege to serve the Company in this capacity, and I sincerely thank the Board of Directors for the trust, guidance, and opportunities extended to me during my tenure.

I remain committed to ensuring a smooth and seamless transition of responsibilities and will extend my full cooperation in this regard.

Kindly acknowledge the receipt and acceptance of my resignation and initiate the requisite filings with the Registrar of Companies and the BSE SME platform in compliance with the applicable statutory requirements.

Thanking you,

Yours faithfully,

POOJA
JAISWAL



Digitally signed by
POOJA JAISWAL
Date: 2025.05.19
17:00:01 +05'30'

Pooja Jaiswal
ACS No. A65258
Place: Noida