



Co-Working & Managed Offices

Nukleus Office Solutions Limited

(Formerly known as Nukleus Office Solutions Private Limited)

CIN NO -L70101DL2019PLC355618

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

Date: November 03, 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 Chief Financial 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 **Mr. Gaurav Gulyani** has tendered his resignation from the position of **Chief Financial Officer** of the Company, with effect from the close of business hours on **02nd December, 2025**, due to 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 email received from Mr. Gaurav Gulyani 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 Private Limited)

Vinay Rathore
Company Secretary & Compliance Officer
Membership No.: A75848

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. Mr. Gaurav Gulyani

Sr.No.	Particulars	Resignation of Mr. Gaurav Gulyani from the position of Chief Financial 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 personal reasons.
2.	Date of cessation	With effect from the close of business hours on December 02, 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

Re: Resignation Letter



Gaurav Gulyani <gaurav.gulyani@nukleus.work>

To: Shalini Joshi

Cc: Ajay Singhal; Vinay Rathore

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Mon 2025-11-03 17:16

Dear Shalini ,

As discussed and after so much consideration, I would like to formally give my resignation from the position of Chief Financial Officer at Nukleus Office Solutions Ltd. My last date would be 2nd Dec 2025.

This has not been an easy decision, as my journey with Nukleus has been immensely rewarding — both professionally and personally. Being part of the leadership team, especially steering the organization through the IPO and subsequent growth milestones, has been a defining experience in my career. I am grateful for the trust, support, and collaboration I have received from you, the Board, and my colleagues throughout this journey.

I remain fully committed to ensuring a smooth transition. I will work closely with you and the team to hand over responsibilities, complete ongoing tasks, and provide any necessary support during the notice period to minimize disruption.

Thank you once again for the opportunity and the trust placed in me. I will always remain proud of my association with Nukleus and will carry these experiences forward with gratitude.

Regards

Gaurav Gulyani

Chief Financial Officer

M: +91 9711021191

