



PERSISTENT

NSE & BSE / 2019-20 / 14

April 27, 2019

The Manager,
Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400051

The Manager,
Corporate Services,
BSE Limited
14th Floor, P J Towers, Dalal Street,
Mumbai 400001

Ref: Symbol: PERSISTENT

Ref: Scrip Code: 533179

Dear Sir / Madam,

Sub: Intimation of the appointment of Mr. Christopher O'Connor as an Additional Director (Executive Director) and Chief Executive Officer of the Company

In terms of Regulation 30 and any other applicable regulations, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board, at its meeting held on April 26, 2019 and concluded on April 27, 2019, has appointed Mr. Christopher O'Connor as the Chief Executive Officer with immediate effect.

The Board of Directors has also appointed him as an Additional Director (Executive Director) of the Company with immediate effect for a period of 3 (Three) years subject to the approval of the Members in the next General Meeting of the Company.

A brief profile of Mr. O'Connor is enclosed for your ready reference.

Please acknowledge the receipt.

Thanking you,

Yours sincerely,
For Persistent Systems Limited

Amit Atre
Company Secretary
ICSI Membership Number: ACS 20507



Encl: As above

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Brief Profile of Mr. Christopher O'Connor

Sr. No.	Details of Events that need to be provided	Information of such events(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Additional Director (Executive Director) and Chief Executive Officer of the Company
2.	Date of appointment / cessation (as applicable) & term of appointment	<p>Date – April 27, 2019</p> <p>Term of appointment –</p> <p>Mr. Christopher (Chris) O'Connor has been appointed as the Chief Executive Officer with immediate effect.</p> <p>He has also been appointed as an Additional Director (Executive Director) of the Company with immediate effect for a period of 3 (Three) years subject to the approval of the Members in the next General Meeting of the Company.</p>
3.	Brief profile (in case of appointment)	<p>Christopher (Chris) O'Connor is the Chief Executive Officer Designate at Persistent Systems and is responsible for the strategic direction of the Company.</p> <p>Until recently, Chris led the Internet of Things business unit at IBM including roles as its General Manager, Head of Sales and Head of all software R&D. He has been the founding strategist, leader and industry wide innovator of IBM IoT. His prior roles in IBM have centered around building new businesses for IBM such as Systems Management, IBM Commerce and Financial Software, and founding the IBM Smart Cities software and services business. He also has led network hardware R&D in the start-up community both exiting and returning to IBM in that tenure.</p> <p>An alumnus of the Rutgers University, Chris holds a dual Bachelor of Science degree in Electrical Engineering and Computer Science. He has remained academically active, achieving a management certificate from the University of North Carolina and advanced management training from Harvard University. He is a regular guest lecturer at Duke University, Harvard University and a member of the board of Computer Information Technology at Appalachian State University.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	<p>The Director do not have any inter-se relationship with any other director.</p> <p>Currently, he is not holding any shares of the Company.</p>

