

NSE & BSE / 2019-20 / 006 April 13, 2019

The Manager, Corporate Services, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai 400 051

Ref: Symbol: PERSISTENT

Dear Sir/Madam,

The Manager, Corporate Services, Bombay Stock Exchange Limited 14th Floor, P J Towers, Dalal Street, Mumbai 400 001

Ref: Scrip Code: 533179

Sub: Business Update

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Sudhir Kulkarni, President–Sales, Technology Services Unit has communicated his decision to resign to pursue other interests and his request has been accepted. Sudhir's last date with the Company will be April 19, 2019.

Sudhir has been with the Company for more than a decade during which he has handled several roles. The Company wishes him well for his future endeavors.

Please acknowledge the receipt.

Thanking you,

Yours sincerely,

For Persistent Systems Limited

Amit Atre

Company Secretary

ICSI Membership Number: ACS 20507

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