



PERSISTENT

NSE & BSE / 2019-20 / 043

July 24, 2019

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

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

Ref: Symbol: PERSISTENT

Ref: Scrip Code: 533179

Dear Sir / Madam:

Sub: Intimation of communication from M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, Statutory Auditors of the Company about their reappointment

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 or any other applicable provisions, we hereby inform you that M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366/W-100018) vide their letter dated July 23, 2019 received to the Company on the same day, has communicated that if their reappointment is approved by the shareholders in the 29th Annual General Meeting (AGM) held on July 24, 2019 for a period of 2 (Two) years i.e. upto the conclusion of the 31st Annual General Meeting of the Company to be held in calendar year 2021, they would not be able to continue as the Statutory Auditors of the Company.

Since the voting results of the 29th AGM will be declared upon the receipt of the Scrutinisers Report, the final outcome of the above communication will be determined accordingly. The Company will communicate an update on the above immediately on declaration of the voting results.

We request you to take the same on your record.

Please acknowledge and oblige.

Thanking you,

Yours sincerely,

For **Persistent Systems Limited**


Amit Atre

Company Secretary

ICSI Membership No.: A20507

