
NSE & BSE / 2023-24 / 132

October 13, 2023

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

Ref: Symbol: PERSISTENT

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

Ref: Scrip Code: 533179

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular bearing ref. no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ('the SEBI Circular'), we hereby inform you that the Mr. Ayon Banerjee has been appointed as the Chief Strategy & Growth Officer' with effect from October 13, 2023. The requisite disclosure is attached as Annexure A.

This is for your information and record.

Please acknowledge the receipt.

Thanking you,

Yours Sincerely,
For **Persistent Systems Limited**

Amit Atre
Company Secretary
ICSI Membership No.: A20507

Encl: As above

Annexure A:

Disclosure in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular

Particulars	Amount
Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Appointment of SMP
Date and terms of appointment	Mr. Ayon Banerjee Chief Strategy & Growth Officer' has been appointed on October 13, 2023, as the Chief Strategy & Growth Officer
Brief profile (in case of appointment);	Mr. Ayon Banerjee is a B.E. (Mechanical) and has completed an MBA (Consulting and Supply Chain Management). He has expertise in diversified fields of Consulting, Telecom, and IT industry. He has driven large-scale technology-led transformations across multiple organizations.