

NSE & BSE / 2023-24 /243

March 11, 2024

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

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

Ref: Symbol: PERSISTENT

Ref: Scrip Code: 533179

Dear Sir/Madam,

Sub.: Intimation of alteration of Capital Clause of the Memorandum of Association of the Company

Ref.: Our letter bearing no. NSE & BSE / 2023-24 / 240 dated March 11, 2024, for submission of the Scrutinizers Report dated March 11, 2024

With reference to our abovementioned letter and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Sub-Division / Split of 1 (One) Equity Share of INR 10/- (INR Ten Only) each into 2 (Two) Equity Shares of INR 5/- (INR Five Only) each and the consequent amendment to the Memorandum of Association of the Company have been duly approved by the Members with requisite majority.

In view of the aforesaid approval, the Capital Clause V of the Memorandum of the Association of the Company has been amended as mentioned below:

'V. The Authorized Share Capital of the Company is INR 2,000,000,000/- (INR Two Hundred Crores Only) divided into 400,000,000 (Forty Crores Only) Equity Shares of INR 5/- (INR Five Only) each with a power to increase or reduce the capital for the time being of the Company into several classes and to attach hereto respectively preferential, deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with regulations of the Company and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may for the time being be provided by the regulations of the Company.'

This is for your information and records.

Please acknowledge the receipt.

Thanking you,

Yours Sincerely,
For **Persistent Systems Limited**

Amit Atre
Company Secretary
ICSI Membership No.: A20507