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NSE & BSE / 2024-25 / 032

May 1, 2024

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  
BSE Limited  
14<sup>th</sup> Floor, P J Towers, Dalal Street,  
Mumbai 400 001

**Ref: Scrip Code: 533179**

**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 Mr. Vijay Verma, has been appointed as the Chief Revenue Officer – Service Lines with effect from May 1, 2024. 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:

<b>Particulars</b>	<b>Details</b>
Reason for change viz. appointment	Appointment of SMP
Date and terms of appointment	Mr. Vijay Verma has been appointed as the Chief Revenue Officer – Service Lines and SMP of the Company with effect from May 1, 2024.
Brief profile (in case of appointment);	Mr. Vijay Verma has a degree in B.E. (Electronics and Communication) and has completed an MBA.  He is a seasoned business leader and has a long stint of over three decades.