

NSE & BSE / 2023-24 / 259

March 29, 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 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. Sameer Bendre, SMP of the Company has tendered his resignation due to personal reasons with effect from the closure of business hours on March 29, 2024.

In the letter dated March 29, 2024, he mentioned that there are no material reasons for his resignation other than the reason mentioned above.

The requisite disclosure is attached as Annexure A along with the copy of the resignation letter.

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	Details
Reason for change viz. resignation	Mr. Sameer Bendre tendered his resignation as the Chief of Operations, SMP of the Company due to personal reasons
Date of Resignation	With effect from the closure of business hours on March 29, 2024
Brief profile (in case of appointment);	Not Applicable
Relationships between Directors (in case of appointment of a director)	Not Applicable

Date: March 29, 2024

Sameer Bendre
5, Saraswati Layout, Deen Dayal Nagar,
Nagpur 440 022, Maharashtra, India

To,
Sunil Sapre
Executive Director and Chief Financial Officer
Persistent Systems Limited
'Bhageerath', 402 Senapati Bapat Road,
Pune 411016, India

Subject: Resignation from the position of Chief of Operations and SMP of the Company effective from March 29, 2024.

I would like to tender my resignation from the position of Chief of Operations of the Company due to personal reasons.

Please relieve me from my duties from the closing business hours of March 29, 2024.

I wish to confirm that other than the above-mentioned reason, there is no material reason behind my resignation from the above-mentioned position.

I would like to thank the Management for the opportunity, and I wish Persistent Systems Limited all the success in its future endeavors.

Thanking you,

Yours Sincerely,



Signature
Sameer Bendre