

NSE & BSE / 2024-25 / 082

June 19, 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

Ref.: Our earlier intimation under Ref. No. NSE & BSE / 2024-25 / 078 dated June 15, 2024

With reference to our earlier intimation under Ref. No. NSE & BSE / 2024-25 / 078 dated June 15, 2024, we hereby enclose the resignation letter of Ms. Merlyn Mathew, SMP 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.: ACS 20507

To,
Yogesh Patgaonkar
Chief People Officer
Persistent Systems Limited
'Bhageerath', 402 Senapati Bapat Road,
Pune 411016, India

Sub: Resignation from the position of **Head - Delivery Excellence and Talent Supply Chain** of the Company effective from June 14, 2024

Hello Yogesh,

I would like to tender my resignation from the position of **Head - Delivery Excellence and Talent Supply Chain** of the Company due to personal reasons.

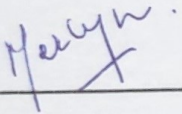
Please relieve me from my duties from the closing business hours of June 14, 2024.

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

Merlyn Mathew - 47745