

NSE & BSE / 2024-25 / 112

July 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  
14<sup>th</sup> 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. Praveen Bhadada, SMP of the Company has tendered his resignation due to personal reasons with effect from the closure of business hours on July 19, 2024.

In the letter dated July 19, 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 records.

Please acknowledge the receipt.

Thanking you,

Yours sincerely,  
**For Persistent Systems Limited**

Amit Atre  
Company Secretary  
ICSI Membership No.: ACS 20507

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. resignation	Mr. Praveen Bhadada tendered his resignation as the Chief of Staff and SMP of the Company due to personal reasons
Date of Resignation	With effect from the end of July 19, 2024
Brief profile (in case of appointment);	Not Applicable
Relationships between Directors (in case of appointment of a director)	Not Applicable

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

**Sub:** Resignation from the position of **Chief Of Staff** of the Company effective from July 19, 2024.

Hello Yogesh,

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

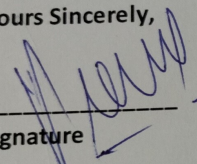
Please relieve me from my duties from the closing business hours of July 19, 2024.

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

Praveen Bhadada (58065)