

NSE & BSE / 2024-25 / 145

September 5, 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 / 141 dated September 1, 2024

With reference to our above referred intimation dated September 1, 2024 and in terms of clause 7C under Part A (Para A) of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby enclose the resignation letter of Mr. Avinash Bhide, 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.: A20507

Encl: As above

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

Sub: Resignation from the position of Chief Risk Officer and SMP of the Company

Hello Yogesh,

I would like to tender my resignation from the position of the Chief Risk Officer and SMP of the Company due to personal reasons effective from the closure of business hours on August 31, 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,

Avinash Bhide