

NSE & BSE / 2024-25 / 162

September 30, 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. Ayon Banerjee, SMP of the Company has tendered his resignation due to personal reasons with effect from the closure of business hours on September 30, 2024.

In the letter dated September 30, 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:

<b>Particulars</b>	<b>Details</b>
Reason for change viz. resignation	Mr. Ayon Banerjee has tendered his resignation as the Chief Strategy and Growth Officer and SMP of the Company due to personal reasons
Date of Resignation	With effect from the closure of business hours on September 30, 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 Strategy and Growth Officer of the Company

Hello Yogesh,

I would like to tender my resignation from the position of the Chief Strategy and Growth Officer and SMP of the Company due to personal reasons effective from the closure of business hours on September 30, 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,**



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Ayon Banerjee (Sep 30, 2024 11:12 GMT+5.5)

**Ayon Banerjee**