

NSE & BSE / 2024-25 / 214

January 3, 2025

The Manager
Corporate Services
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

Ref: Symbol: PERSISTENT

The Manager
Corporate Services
BSE Limited
14th Floor, P J Towers, Dalal Street,
Mumbai 400 001

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. Ankur Saxena has been appointed as the Chief Process Transformation Officer (CPTO) with effect from January 3, 2025.

The requisite disclosure is attached as Annexure A.

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. appointment	Appointment of SMP
Date and terms of appointment	Mr. Ankur Saxena has been appointed as the Chief Process Transformation Officer (CPTO) and SMP of the Company with effect from January 3, 2025.
Brief profile (in case of appointment);	<p>Mr. Saxena completed B.Tech., Civil Engineering from IIT, Roorkee, and MBA in Finance and Marketing from IIM, Kozhikode.</p> <p>He has a track record of increasing business performance through identifying, planning, and executing strategic initiatives. He has expertise in managing operations, workforce planning, and resource fulfillment.</p>