

PERSISTENT

NSE & BSE / 2015-16 / 54

October 25, 2015

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 of appointment of Mr. Sunil Sapre as the Chief Financial Officer of the Company effective from December 1, 2015

We wish to inform you that based on the recommendation of the Nomination and Governance Committee and the Audit Committee, the Board approved the appointment of Mr. Sunil Sapre as the Chief Financial Officer of the Company in place of Mr. Rohit Kamat, who would retire on November 30, 2015. Mr. Sapre will also head the Investor Relations function.

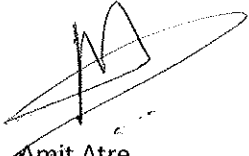
This appointment is effective from December 1, 2015.

Mr. Sapre will be designated as the Chief Financial Officer of the Company.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For **Persistent Systems Limited**


Amit Atre
Company Secretary

