



PERSISTENT

NSE & BSE / 2015-16 / 55

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 proposed appointment of Mr. Thomas W. Kendra as the Additional Director (Independent) of the Company

We wish to inform you that the Board of Directors in its meeting held on October 24, 2015 and concluded on October 25, 2015 has given its in-principle approval for the appointment of Mr. Thomas W. Kendra as an Additional Director (Independent) of the Company.

This is subject to completion of his formalities such as obtaining a Director Identification Number (DIN) from the Ministry of Corporate Affairs (MCA) under the Companies Act, 2013 and the Rules thereto.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For **Persistent Systems Limited**


Amit Atre
Company Secretary

