

NSE & BSE / 2025-26 / 008

April 11, 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, and the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('the SEBI Circulars'), we hereby inform you that Mr. Sunil John has been appointed as the Senior Vice President, BFS and SMP with effect from April 11, 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 Circulars:

Particulars	Details
Reason for change viz. appointment:	Appointment of SMP
Date and terms of appointment:	Mr. Sunil John has been appointed as the Senior Vice President – BFS and SMP of the Company with effect from April 11, 2025.
Brief profile (in case of appointment):	Mr. John holds a Bachelor's degree in Technology (Electronics). He is a top performing Transformation Executive offering extensive experience driving digital and business strategy for Fortune 100 & 500 clients in the Banking and Insurance domains. Collaborative, persuasive, and customer-centric with a proven track record for driving revenue through new logos and portfolio management.