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NSE & BSE / 2025-26 / 210

January 30, 2026

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  
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 the SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('the SEBI Circular') as amended from time to time, we hereby inform you that Mr. Vijay Verma, Senior Management Personnel (SMP) of the Company has tendered his resignation from the position of Executive Vice President – Serviceline BU due to personal reasons with effect from the closure of business hours on January 30, 2026 (US Time).

There was no material reason for his resignation other than the above-mentioned reason.

The requisite disclosure is provided as **Annexure A**, and a copy of Mr. Verma's resignation letter is enclosed for your reference.

Further, we wish to inform you that Ms. Nitha Puthran, who joined the Company as the Executive Vice President and Senior Management Personnel (SMP) of the Company on January 2, 2026 (EST), will assume the responsibilities previously held by Mr. Verma. The intimation regarding her appointment was already submitted on January 2, 2026, via our letter bearing Ref. No. NSE & BSE / 2025-26 / 191.

Kindly take this information on record.

Please acknowledge the receipt.

Thanking you,

Yours sincerely,

**For Persistent Systems Limited**

Amit Atre  
Company Secretary  
ICSI Membership No.: ACS 20507

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. resignation	Mr. Vijay Verma has tendered his resignation from the position of Executive Vice President – Serviceline BU due to personal reasons
Date of Resignation	With effect from the closure of business hours on January 30, 2026 (US Time)
Brief profile (in case of appointment);	Not Applicable
Relationships between Directors (in case of appointment of a director)	Not Applicable

Vijay Verma

15 Ponty Court  
Monmouth Junction, NJ 08852

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Date: January 30, 2026

To,  
Sandeep Kalra  
Executive Director and Chief Executive Officer  
Persistent Systems Limited  
'Bhageerath', 402 Senapati Bapat Road,  
Pune 411 016, Maharashtra, India

**Subject: Resignation from the position of Executive Vice President**

Hello Sandeep,

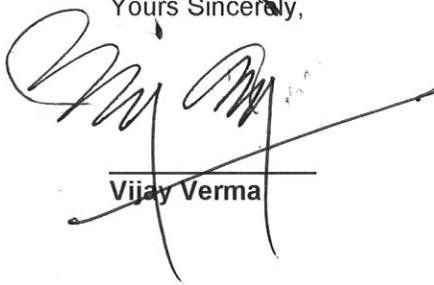
I hope this message finds you well.

I would like to tender my resignation from the position of Executive Vice President and SMP of the Company due to personal reasons effective from the closure of business hours on Friday, January 30, 2026 (US Time).

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 Inc all the success in its future endeavors.

Thanking you,  
Yours Sincerely,



A handwritten signature in black ink, appearing to read 'Vijay Verma', is written over a horizontal line. Below the signature, the name 'Vijay Verma' is printed in a smaller, sans-serif font.