

NSE & BSE / 2022-23 / 72
July 19, 2022

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 Retirement of Mr. Pradeep Bhargava, Independent Director (DIN: 00525234) at the conclusion of the 32nd Annual General Meeting (the 'AGM') of Persistent Systems Limited (the 'Company') held on July 19, 2022

In terms of Regulation 30 and any other applicable regulations, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Pradeep Bhargava (DIN: 00525234) Independent Director of the Company, retired at the conclusion of the 32nd AGM of the Company held on July 19, 2022.

The re-appointment of Mr. Bhargava for the second term was made at the 29th AGM held in July 2019 for a period of 3 years for a term up to the conclusion of the 32nd AGM. Accordingly, he retired at the conclusion of the 32nd AGM.

This is for your information and records.

Please acknowledge the receipt.

Thanking you,

Yours Sincerely,
For **Persistent Systems Limited**

AMIT MURARI
ATRE

Digitally signed by
AMIT MURARI ATRE
Date: 2022.07.19
18:44:11 +05'30'

Amit Atre
Company Secretary
ICSI Membership No.: A20507