

NSE & BSE / 2021-22 / 76

August 20, 2021

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 dissolution of Klisma E-Services Private Limited, Associate Company of Persistent Systems Limited ('Company') under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Hon'ble National Company Law Tribunal, Mumbai Bench passed an Order dated August 10, 2021, duly received on August 16, 2021, confirming dissolution of **Klisma E-Services Private Limited ('Klisma')**, an Associate Company of Persistent Systems Limited, having its Registered Office at 'Bhageerath', 402 Senapati Bapat Road, Pune 411 016, with effect from the date of the said order. The Company had filed petition for liquidation of Klisma as a Financial Creditor.

Accordingly, the intimation to the Registrar of Companies, Pune, Maharashtra has been given through form INC-28 dated August 18, 2021 for giving effect to the above order. Additionally, after the above Form INC-28 is approved, necessary intimation will be given to all the Government Authorities with which Klisma was registered.

It may also be noted that the said dissolution of Klisma will not affect any business and will not have any significant impact on the operations of the Company.

Please acknowledge the receipt.

Thanking you,

Yours Sincerely,
For Persistent Systems Limited

AMIT MURARI
ATRE
Digitally signed by
AMIT MURARI ATRE
Date: 2021.08.20
13:37:58 +05'30'

Amit Atre
Company Secretary
ICSI Membership No.: A20507