

NSE & BSE / 2024-25 / 194

November 22, 2024

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 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 ('the SEBI Circular'), we hereby inform you that Mr. Rajesh Abhyankar, SMP of the Company has tendered his resignation due to personal reasons with effect from the closure of business hours on November 22, 2024.

In the letter dated November 22, 2024, he mentioned that there are no material reasons for his resignation other than the reasons mentioned above.

The requisite disclosure is attached as Annexure A along with the copy of the resignation letter.

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 Circular:

Particulars	Details
Reason for change viz. resignation	Mr. Rajesh Abhyankar tendered his resignation as the Senior Vice President - Sales and, SMP of the Company due to personal reasons
Date of Resignation	With effect from the closure of business hours on November 22, 2024
Brief profile (in case of appointment);	Not Applicable
Relationships between Directors (in case of appointment of a director)	Not Applicable

To,

Yogesh Patgaonkar

Chief People Officer

Persistent Systems Limited

'Bhageerath', 402 Senapati Bapat Road,

Pune 411016, India

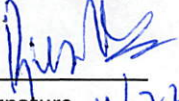
Sub: Resignation from the position of Senior Vice President - Sales of the Company

Hello Yogesh,

I would like to tender my resignation from the position of Senior Vice President - Sales of the Company effective from November 22, 2024 due to personal reasons and there is no material reason behind my resignation from the above-mentioned position.

Thanking you,

Yours Sincerely,


Signature 11/22/24

Rajesh Abhyankar