

NSE & BSE / 2026-27 / 125

September 18, 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 SEBI Master Circular bearing ref. no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ('the SEBI Circular') as amended from time to time, we hereby inform you that Cdr. Jayant Shivaji Konde (IN Veteran), SMP of the Company has tendered his resignation from the position of Senior Vice President – Administration due to personal reasons with effect from the closure of business hours on September 18, 2026 (IST).

There was no material reason for his resignation.

The requisite disclosure is attached as Annexure A.

The resignation letter submitted by Cdr. Jayant Shivaji Konde (IN Veteran) is enclosed herewith.

Thanking you,

Yours sincerely,
For **Persistent Systems Limited**

Amit
Murari Atre

Digitally signed by
Amit Murari Atre
Date: 2026.09.18
21:38:02 +05'30'

Amit Atre
Company Secretary
ICSI Membership No.: ACS 20507

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	Cdr. Jayant Shivaji Konde (IN Veteran) has tendered his resignation from the position of Senior Vice President – Administration due to personal reasons
Date of Resignation	With effect from the closure of business hours on September 18, 2026 (IST)
Brief profile (in case of appointment);	Not Applicable
Relationships between Directors (in case of appointment of a director)	Not Applicable

Cdr. Jayant Shivaji Konde (IN Veteran)

**Flat No. 703, Ra Casa, Survey No. 53/5,
Near LMD Chowk, Bavdhan Khurd,
Bavdhan, Pune City, PO Armament,
District Pune 411 021,
Maharashtra, India**

Date: September 18, 2026

To,
Mr. Vinit Teredesai
Executive Director and Chief Financial Officer
Persistent Systems Limited
'Bhageerath', 402 Senapati Bapat Road,
Pune 411016, Maharashtra, India

Subject: Resignation from the position of Senior Vice President – Administration

Hello Vinit,

I hope this message finds you well.

I would like to tender my resignation from the position of Senior Vice President – Administration and Senior Management Personnel(SMP) of the Company due to personal reasons, effective from the closure of business hours on September 18, 2026 (IST).

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 Limited all the success in its future endeavors.

Thanking you,

Yours Sincerely,



Cdr. Jayant Shivaji Konde (IN Veteran)