



PERSISTENT

BSE & NSE / 2014-15 / 011
April 19, 2014

The Manager,
Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

The Manager,
Corporate Services,
Bombay Stock Exchange Limited
14th Floor, P J Towers, Dalal Street,
Mumbai 400 001

Ref: Symbol: PERSISTENT

Ref: Scrip Code: 533179

Dear Sir / Madam,

Sub.: Appointment of Mr. Mritunjay Singh as the Executive Director of the Company

This is to inform you that the Board of Directors at its meeting concluded on April 19, 2014, appointed Mr. Mritunjay Singh, Chief Operating Officer as an Executive Director of the Company with immediate effect.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For **Persistent Systems Limited**


Amit Atre
Company Secretary

