

NSE & BSE / 2015-16 / 64

December 1, 2015

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: Appointment of Mr. Sunil Sapre as the Chief Finance Officer (CFO) of the Company
Ref: Our letter bearing Ref. No. NSE & BSE / 2015-16 / 054 dated October 25, 2015

We refer to our above-mentioned letter to your office where we informed that based on the recommendation of the Nomination and Governance Committee and Audit Committee, the Board of Directors had approved the appointment of Mr. Sunil Sapre as the Chief Financial Officer (CFO) of the Company in place of Mr. Rohit Kamat, who would be retiring on November 30, 2015. It was also decided that Mr. Sunil Sapre would also head the Investor Relations function of the Company.

In continuation of the same, we wish to inform you that Mr. Sunil Sapre has taken over the charge of the affairs of the Company as the CFO of the Company and the Head – Investor Relations function from today, December 1, 2015.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For **Persistent Systems Limited**



Amit Atre
Company Secretary

