

NSE & BSE / 2024-25 / 142

September 1, 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  
14<sup>th</sup> 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. Sachin Pathak has been appointed as the Chief Risk Officer ('CRO') and SMP of the Company with effect from September 1, 2024.

The requisite disclosure is attached as Annexure A.

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:

<b>Particulars</b>	<b>Details</b>
Reason for change viz. appointment	Appointment of SMP
Date and terms of appointment	Mr. Sachin Pathak has been appointed as the Chief Risk Officer and SMP of the Company with effect from September 1, 2024.
Brief profile (in case of appointment);	Mr. Pathak has expertise in leading enterprise-wide business initiatives and transformations. His background spans commercial sales, service operations, contract and risk management, strategic procurement, and more. Sachin holds a degree in Electronics and Communications Engineering.