

NSE & BSE / 2024-25 / 213

December 31, 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, we wish to inform you that Mr. Sunil Sapre (DIN: 06475949) has retired from the position of the Executive Director of the Company upon attaining the superannuation, effective from the closure of business hours on December 31, 2024.

The Board of Directors and the Management acknowledged and appreciated Mr. Sapre for his valuable contribution during his association with the Company.

The requisite disclosure under the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure A** for your record.

This is for your information and records.

Please acknowledge the receipt.

Thanking you,

Yours Sincerely,
For **Persistent Systems Limited**

Amit Atre
Company Secretary
ICSI Membership No.: A20507

Encl.: As above

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Details of Events	Information of such events(s)
1.	Reason for change: Retirement	Mr. Sunil Sapre (DIN: 06475949) retired as the Executive Director of the Company upon completion of his term by attaining superannuation with effect from December 31, 2024.
2.	Date of Retirement	With effect from the closure of business hours on December 31, 2024
3.	Brief profile (in case of appointment of a director)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and NSE Circular NSE/CML/2018/24 (in case of appointment)	Not Applicable