

NSE & BSE / 2023-24 / 147

October 31, 2023

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 the Mr. Ramanathan Venkateswaran, SMP of the Company has tendered his resignation due to personal reasons with effect from the closure of business hours on October 31, 2023.

In the letter dated October 31, 2023, he mentioned that there are no material reasons for his resignation other than the reason mentioned above.

The requisite disclosure is attached as Annexure A along with the copy of the resignation letter.

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. <del>appointment, resignation, cessation, removal, death or otherwise</del>	Mr. Ramanathan Venkateswaran tendered his resignation as the Executive Management Member, SMP of the Company due to personal reasons
Date of Resignation	With effect from the closure of business hours dated October 31, 2023
Brief profile (in case of appointment);	Not Applicable
Relationships between Directors (in case of appointment of a director)	Not Applicable

**Date: October 31, 2023**

Ramanathan Venkateswaran  
801, Pride Paradise, Gokhale Road  
Model Colony, Pune, 411016,  
Maharashtra, India

To,  
**Yogesh Patgaonkar**  
**Chief People Officer**  
**Persistent Systems Limited**  
**'Bhageerath', 402 Senapati Bapat Road,**  
**Pune 411016, India**

**Subject:** Resignation from the position of the Executive Management Member, SMP of the Company with effect from the closure of business hours dated October 31, 2023.

I would like to tender my resignation from the position of Executive Management Member, SMP of the Company with immediate effect due to personal reasons.

Please relieve me from my duties from the closing business hours of October 31, 2023.

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.

Thank You,

Yours Sincerely,



.....  
Ramanathan Venkateswaran