

NSE & BSE / 2023-24 /041

June 1, 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
14th Floor, P J Towers, Dalal Street,
Mumbai 400 001

Ref: Symbol: PERSISTENT

Ref: Scrip Code: 533179

Dear Sir/Madam,

Sub: Intimation of amendments in the Code of Conduct for Prevention of Insider Trading and Code of Practice and Procedures for Fair Disclosure of Unpublished Price Sensitive Information of the Company

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that, the Company has recently amended the Code of Conduct for Prevention of Insider Trading and Code of Practice and Procedures for Fair Disclosure of Unpublished Price Sensitive Information ('the codes') of the Company.

The revised codes are uploaded on the Company's website and are available as follows:

- a. Code of Conduct for Prevention of Insider Trading: [Persistent Systems Ethical Practices](#)
- b. Code of Practice and Procedures for Fair Disclosure of Unpublished Price Sensitive Information: [Other Disclosure Documents | Persistent Systems](#)

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