

NSE & BSE / 2024-25 / 070

June 7, 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: Outcome of the Board Meeting held on Friday, June 7, 2024

We wish to inform you that, the Board of Directors of Persistent Systems Limited (the 'Company'), at its meeting held on Friday, June 7, 2024, at the Registered Office of the Company, Pune, commenced at 2000 Hrs (IST) has inter-alia taken the following decisions:

1. Approval of the Report of the Directors to the Members of the Company to be published in the Annual Report for the Financial Year 2023-24

The Board of Directors went through the Report of the Directors to the Members of the Company to be published in the Annual Report for the Financial Year 2023-24 and the other important parts of the Annual Report viz. Corporate Governance Report, Management Discussion and Analysis Report, Business Responsibility and Sustainability Report, and the rest of the contents; and approved the same.

2. Appointment of Secretarial Auditors of the Company for the Financial Year 2024-25

The Board of Directors approved the appointment of M/s. SVD and Associates, Practicing Company Secretaries, Pune as the Auditor for conducting the Secretarial Audit of the Company for the Financial Year 2024-25. The details required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure A for your records.

Please note that the discussion on the above agenda items was concluded at 2041 Hrs (IST).

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 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: Appointment	Appointment of M/s. SVD and Associates, Pune as the Secretarial Auditor of the Company pursuant to the provision of Section 204 of the Companies Act, 2013 read with Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2.	Date of appointment and term of appointment	<p>Date of Appointment: June 7, 2024</p> <p>Term of appointment:</p> <p>M/s. SVD and Associates, Pune appointed as the Secretarial Auditor of the Company for FY 2024-25</p> <p>[Unique Code of the Firm issued by ICSI: P2013MH031900]</p>
3.	Brief profile (in case of appointment)	<p>M/s. SVD and Associates was formed in 2014 by Professionals of varied skill sets, to bring out synergy in corporate legal and corporate advisory services with a pivotal role in Secretarial Audit.</p> <p>Catering to a wide range of clients, including a large number of listed and multinational companies, its strength is its team of qualified, experienced, and trained professionals who treasure the value of diligence and knowledge.</p> <p>The firm is peer-reviewed in terms of the peer review guidelines issued by the ICSI.</p>