

NSE & BSE / 2022-23 / 138

November 21, 2022

The Manager
Corporate Services
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

Ref: Symbol: PERSISTENT

The Manager
Corporate Services
BSE Limited
14th Floor, P J Towers, Dalal Street,
Mumbai 400 001

Ref: Scrip Code: 533179

Dear Sir/Madam,

Sub: Intimation of retirement of Dr. Anant Jhingran, Independent Director (DIN: 05116722) with effect from November 20, 2022

In terms of Regulation 30 and any other applicable regulations, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Dr. Anant Jhingran (DIN: 05116722) Independent Director of the Company, retired with effect from November 20, 2022.

The re-appointment of Dr. Jhingran for the second term was made on November 21, 2017, for a period of 5 years. Accordingly, he retired as an Independent Director with effect from November 20, 2022.

This is for your information and records.

Thanking you,

Yours Sincerely,
For **Persistent Systems Limited**



Amit Atre
Company Secretary
ICSI Membership No.: A20507