

NSE & BSE / 2025-26 / 024

April 25, 2025

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 read with SEBI Circular bearing ref. no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('the SEBI Circulars'), we hereby inform you that Mr. Mahesh Bhatt, SMP of the Company has tendered his resignation due to personal reasons with effect from the closure of business hours on April 24, 2025 (EST).

The requisite disclosure is attached as Annexure A.

The Company will submit a copy of the resignation letter in due course.

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 Circulars:

Particulars	Details
Reason for change viz. resignation	Mr. Mahesh Bhatt has tendered his resignation as the Senior Vice President – Sales and SMP of the Company due to personal reasons.
Date of Resignation	With effect from the closure of business hours on April 24, 2025 (EST) USA
Brief profile (in case of appointment);	Not Applicable
Relationships between Directors (in case of appointment of a director)	Not Applicable

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

Sub: Resignation from the position of Senior Vice President - Sales of the Company effective from April, 24, 2025 (EST)

Hello Yogesh,

I would like to tender my resignation from the position of Senior Vice President - Sales of the Company due to personal reasons.

Please relieve me from my duties from the closing business hours of April, 24, 2025 (EST).

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.

Thanking you,

Yours Sincerely,

09/21/25



Mahesh Bhatt

09/21/25