



PERSISTENT

BSE & NSE / 2014-15 / 012

April 25, 2014

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

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

Ref: Symbol: PERSISTENT

Ref: Scrip Code: 533179

Dear Sir / Madam,

Sub.: Pendency on appointment of Mr. Mritunjay Singh as the Executive Director of the Company subject to his DIN approval

Ref.: Our earlier letter bearing No. BSE & NSE / 2014-15 / 011 dated April 19, 2014

As informed to your office through our above referred letter, the Board of Directors at its meeting concluded on April 19, 2014, had finalized the appointment of Mr. Mritunjay Singh, Chief Operating Officer as the Executive Director of the Company with immediate effect.

However, this is to clarify that in terms of Section 153 of the Companies Act, 2013, Mr. Singh does not have Director Identification Number (DIN) issued by the Ministry of Corporate Affairs (MCA). His DIN application is in process. In terms of Section 152(3) of the Companies Act, 2013, the appointment will be effective subject to the approval of his DIN by the MCA.

The Company will update your office as soon his DIN is approved and accordingly appointment of Mr. Singh as the Executive Director on the Board will be confirmed.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For Persistent Systems Limited

Amit Atre
Company Secretary





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Company Secretary**

