



PERSISTENT

NSE & BSE / 2014-15 / 021

June 15, 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 Sirs,

Sub.: Appointment of Mr. Mritunjay Kumar Singh, Chief Operating Officer as the Additional Director (Executive Member) of the Company

We wish to inform you that the Board of Directors of the Company at its meeting held on June 15, 2014 has appointed Mr. Mritunjay Kumar Singh, Chief Operating Officer of the Company as the Additional Director (Executive Member) with immediate effect, subject to approval of the Members at the ensuing 24th Annual General Meeting (AGM) of the Company scheduled to be held on Saturday, July 26, 2014.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For Persistent Systems Limited

Amit Atre
Company Secretary

