

NSE & BSE / 2022-23 / 73
July 19, 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 cessation of Directorship of Mr. Guy Eiferman, Independent Director (DIN: 08101854) at the conclusion of the 32nd Annual General Meeting (the 'AGM') of Persistent Systems Limited (the 'Company') held on July 19, 2022
Ref: Our earlier intimation under reference no. NSE & BSE / 2022-23 / 43 dated June 7, 2022 ('Intimation')

We refer to our above-referred intimation pursuant to Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 where the Company had informed about the resignation of Mr. Guy Eiferman, Independent Director (DIN: 08101854) from the Board of the Company.

Further, 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 Mr. Eiferman has ceased to be the Director of the Company from the conclusion of the 32nd AGM of the Company held today, July 19, 2022.

This is for your information and records.

Please acknowledge the receipt.

Thanking you,

Yours Sincerely,
For **Persistent Systems Limited**

Amit Atre
Company Secretary
ICSI Membership No.: A20507