

NSE & BSE / 2025-26 / 013

Date: April 23, 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

**Ref.: (i) Our earlier intimation under Ref. No. NSE & BSE / 2024-25 / 075 dated June 12, 2024
(ii) Our earlier intimation under Ref. No. NSE & BSE / 2024-25 / 100 dated July 16, 2024**

In terms of the above-referred intimations read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued thereunder from time to time, we wish to inform you that Mr. Praveen Kadle (DIN: 00016814) commenced his second term as the Independent Director of the Company for the next 5 (Five) consecutive years effective from April 23, 2025, to April 22, 2030.

The requisite details under the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, were already disclosed in the previous intimation and are re-furnished as an annexure to this letter for your reference.

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

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated July 13, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No.	Details of Events	Information of such events(s)
1.	Reason for change: Re-appointment	Re-appointment of Mr. Praveen Kadle (DIN: 00016814) as the Independent Director of the Company for the second term of 5 (Five) consecutive years effective from April 23, 2025, to April 22, 2030, as approved by the Members at the 34 th Annual General Meeting of the Company held on July 16, 2024
2.	Date of re-appointment and term of re-appointment	Date of re-appointment: April 23, 2025 Term of re-appointment: Mr. Kadle commenced his second term as the Independent Director of the Company for the next 5 (Five) consecutive years starting from April 23, 2025, to April 22, 2030
3.	Brief profile (in case of appointment of a director)	Mr. Kadle holds a bachelor's degree with Honours in Commerce from Bombay University since 1977. He is also an Associate Member of the Institute of Chartered Accountants of India since 1981, a Member of the Institute of Cost and Management Accountants of India, and also a professionally qualified Company Secretary from the Institute of Company Secretaries of India. Mr. Kadle has about three decades of experience in finance, management, legal, merger and acquisition, and strategic planning. Mr. Kadle is the recipient of many prestigious recognitions and awards such as the CFO of the Year Award in the year 2004 and 2006, Best CFO in Auto Sector in the year 2007, Best CFO for cost reduction in the year 2003, Induction into CFO - Hall of Fame in 2008, "Indian Business Leader of the Year" in 2015 by 'Horasis', a Global Leadership Institute, Best Indian CEO in the Financial Services Sector by Finance Asia in 2017.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Kadle does not have any inter-se relationship with any other directors of the Company.
5.	Information pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and NSE Circular NSE/CML/2018/24 ('Circulars')	Mr. Kadle is not debarred from holding the office of a Director by virtue of any SEBI order or any other such authority as required under the circulars.