



NSE & BSE / 2016-17 / 96

November 3, 2016

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 of Resignation of Dr. Anant Deep Jhingran from the Board of the Company

Pursuant to Regulation 30 read with Schedule III (Part A)(7) and any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Dr. Anant Deep Jhingran (Independent Director) has tendered his resignation from the Board of Directors of the Company w.e.f. today i.e. November 3, 2016 due to his professional commitments.

Please acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,
For **Persistent Systems Limited**

Amit Atre
Company Secretary

