



PERSISTENT

NSE & BSE / 2017-18 / 120

January 27, 2018

The Manager,
Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400051

The Manager,
Corporate Services,
BSE Limited
14th Floor, P J Towers, Dalal Street,
Mumbai 400001

Ref: Symbol: PERSISTENT

Ref: Scrip Code: 533179

Dear Sir / Madam,

Sub: Intimation of the appointment of Mr. Sunil Sapre

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 the Board at its meeting held on Saturday, January 27, 2018, the Board of Directors has appointed Mr. Sunil Sapre, Chief Financial Officer as an Additional Director (Executive Director and Chief Financial Officer) of the Company with immediate effect for a period of 3 (Three) years subject to the approval of the Members in the next General Meeting of the Company.

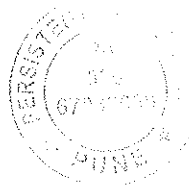
A Brief Profile of Mr. Sapre is attached for your records.

Please acknowledge the receipt.

Thanking you,

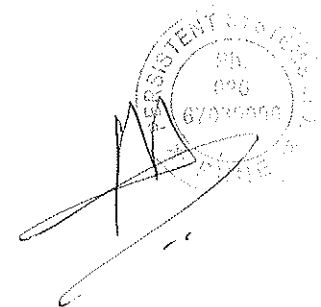
Yours faithfully,
For **Persistent Systems Limited**


Amit Atre
Company Secretary



Encl: As above

Sr. No.	Details of Events that need to be provided	Information of such events(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Additional Director (Executive Director and Chief Financial Officer) of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment	<p>Date – January 27, 2018</p> <p>Term of appointment –</p> <p>Mr. Sunil Sapre has been appointed as an Additional Director (Executive Director and Chief Financial Officer) of the Company for a period of 3 (Three) years with effect from January 27, 2018 upto and including January 26, 2021 subject to the approval of the Members in the next General Meeting of the Company.</p>
3.	Brief profile (in case of appointment)	<p>Sunil Sapre is the Chief Financial Officer of the Company since December, 2015.</p> <p>Sunil has had over 25 years of experience in the areas of corporate finance, international and domestic taxation and management accounting. He has worked with L&T Group in various functions and his most recent role was with L&T Infotech where he was the head of finance and accounts for global operations.</p> <p>He holds a Bachelor's degree in Commerce and is a member of the Institute of Chartered Accountants of India.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	The Director do not have any inter-se relationship with any other director.



ASSISTANT SECRETARY

CH. NO. 006

6/20/2018

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