



**PERSISTENT**

NSE & BSE / 2019-20 / 22

June 11, 2019

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  
14<sup>th</sup> Floor, P J Towers, Dalal Street,  
Mumbai 400 001

**Ref: Symbol: PERSISTENT**

**Ref: Scrip Code: 533179**

Dear Sir / Madam,

**Sub: Intimation of the appointment of Mr. Sandeep Kalra, President – Technology Services Unit  
as an Additional Director (Executive Director) of the Company**

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 June 11, 2019, has appointed Mr. Sandeep Kalra, President – Technology Services Unit as an Additional Director (Executive Director) of the Company with immediate effect for a period of 3 (Three) years subject to the approval of the Members in the ensuing Annual General Meeting of the Company and the Central Government.

A brief profile of Mr. Kalra is enclosed for your ready reference.

Please acknowledge the receipt.

Thanking you,

Yours sincerely,  
For Persistent Systems Limited

 Amit Atre  
Company Secretary  
ICSI Membership Number: ACS 20507



Encl: As above

## Brief Profile of Mr. Sandeep Kalra

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) of the Company
2.	Date of appointment / cessation (as applicable) & term of appointment	<p>Date – June 11, 2019</p> <p>Term of appointment –</p> <p>Mr. Sandeep Kalra, President – Technology Services Unit, has been appointed as an Additional Director (Executive Director) of the Company with immediate effect for a period of 3 (Three) years subject to the approval of the Members in the ensuing Annual General Meeting of the Company and the Central Government.</p>
3.	Brief profile (in case of appointment)	<p>Mr. Sandeep Kalra is the President – Technology Services Unit at Persistent Systems. With his diverse capabilities, he leads the Technology Services Unit and oversees its global sales and delivery operations. The Board of Directors in its meeting held on June 11, 2019 appointed him as an Additional Director (Executive Director).</p> <p>He is an experienced leader in the Software Services industry and is skilled in P&amp;L Management, Sales, Global Delivery, IT Strategy and Outsourced Product Development. He has a vast experience in working with Private Equity owned companies and Mergers &amp; Acquisitions.</p> <p>Before joining Persistent, he was Senior Vice President &amp; General Manager – Digital Transformation Solutions, HARMAN International (A Samsung Company), focusing on the next generation solutions across Cloud, Analytics and Mobility for product companies and enterprises.</p> <p>Prior to that, he held multiple leadership positions at HCL Technologies, including Vice President, Healthcare and Emerging Markets and Vice President, LATAM and Canada.</p> <p>He is an alumnus of Indian Institute of Management, Calcutta with a Bachelor of Science in Electronics Engineering from Jamia Millia Islamia University.</p>



Sr. No.	Details of Events that need to be provided	Information of such events(s)
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. Currently, he is holding 2,000 shares of the Company.

