



**PERSISTENT**

NSE & BSE / 2019-20 / 037  
July 2, 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,  
Bombay Stock Exchange 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 resignation tendered by Mr. Sanjay Kumar Bhattacharyya, Independent Director of the Company**

Pursuant to Sec. 168 of the Companies Act, 2013 and Reg. 30 read with Sch. III – Part A (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 or any other applicable provisions, we wish to inform you that Mr. Sanjay Kumar Bhattacharyya, Independent Director, through e-mail dated July 1, 2019, has tendered his resignation effective from July 1, 2019 and has also provided the reasons for his resignation through an e-mail dated July 2, 2019.

In his above e-mails, he has informed that the resignation is due to his personal reasons and has confirmed that there are no material reasons for his resignation other than the reason mentioned above. The e-mails dated July 1 and 2, 2019 are enclosed for your ready reference.

Please note that Mr. Bhattacharyya was appointed as an Independent Director of the Company for his first term of 5 (five) years in the Annual General Meeting held on July 26, 2014. He was not one of the directors who were recommended by the Nomination and Governance Committee and the Board of Directors to its Members, for their second term of appointment as an Independent Director at the ensuing Annual General Meeting scheduled to be held on July 24, 2019.

Please acknowledge and oblige.

Thanking you,

Yours sincerely,  
For **Persistent Systems Limited**

  
Amit Atre  
Company Secretary  
ICSI Membership No.: A20507



Encl.: As above

## Amit Atre

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**From:** sanjay bhattacharyya <bhattask1@yahoo.com>  
**Sent:** 02 July 2019 15:24  
**To:** Anand Deshpande  
**Cc:** Amit Atre  
**Subject:** Re: RESIGNATION

I also confirm

a) that I have resigned for personal reasons and

b) that there is no other material reason for the resignation other than what is stated above in a) above

Regards

S K BHATTACHARYYA

Sent from my iPhone

On 01-Jul-2019, at 4:28 PM, sanjay bhattacharyya <[bhattask1@yahoo.com](mailto:bhattask1@yahoo.com)> wrote:

The Chairman  
Board Of Directors  
Persistent Systems Limited

Dear Anand ,

I advise that ,with immediate effect, i.e 1st July 2019 ,I am resigning as an Independent Director from the Board of Persistent Systems Limited.

It has been a wonderful experience being on the Board and I enjoyed every moment of it.

Wish you and the Company all the best in the future .

With Regards ,

S K Bhattacharyya