

NSE & BSE / 2020-21 / 051

August 10, 2020

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. Christopher Robert O'Connor from the position of Executive Director and Chief Executive Officer of Persistent Systems Limited**

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. Christopher (Chris) Robert O'Connor, Executive Director and Chief Executive Officer of Persistent Systems Limited, through letter dated August 9, 2020, has tendered his resignation with immediate effect.

In his above-mentioned communication, he has also 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 above-mentioned letter dated August 9, 2020, is enclosed for your ready reference.

The Board has noted and accepted the resignation and thank Chris for his contribution to the Company and wishes him the best in his future endeavours.

Please acknowledge and oblige.

Thanking you,

Yours sincerely,  
For **Persistent Systems Limited**

Amit Atre  
Company Secretary  
ICSI Membership No.: A20507

Encl.: As above

Attachment - Resignation Letter

**Mr. Christopher Robert O'Connor**  
(DIN: 08420958)

2222, Cloud Cover,  
Raleigh, North Carolina  
USA 27614

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Date: August 9, 2020

The Board of Directors  
Persistent Systems Limited  
'Bhageerath',  
402 Senapati Bapat Road,  
Pune 411 016, India

**Sub: Resignation from the Directorship of the Company**

Dear Sirs / Madam,

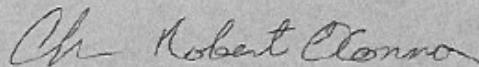
This is to inform you that I, Mr. Christopher Robert O'Connor (DIN: 08420958), residing at 2222, Cloud Cover, Raleigh, North Carolina 27614, USA, tender my resignation from the designation of Executive Director and Chief Executive Officer of Persistent Systems Limited with immediate effect due to my personal reasons.

I confirm that there was no material reason behind my resignation being tendered herewith.

I convey my gratitude to all the members of the Board for the unstinted faith and co-operation received during the tenure of my directorship.

Thanking you,

Yours sincerely,



**Christopher Robert O'Connor**  
(DIN: 08420958)