

NSE & BSE / 2020-21 / 37

July 24, 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 retirement of the Independent Directors 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 Mr. Prakash Telang (DIN: 00012562) and Mr. Kiran Umrootkar (DIN: 00326672), Independent Directors of the Company, retired at the conclusion of the 30<sup>th</sup> Annual General Meeting (AGM) of the Company held on July 24, 2020.

The re-appointment of Mr. Telang and Mr. Umrootkar was made at the 29<sup>th</sup> AGM held on July 24, 2019 for a period of 1 (One) year for a term up to conclusion of the 30<sup>th</sup> AGM.

Please acknowledge the receipt.

Thanking you,

Yours sincerely,  
For **Persistent Systems Limited**

  
Amit Atre  
Company Secretary  
ICSI Membership No.: A20507

