

NSE & BSE / 2024-25 / 026A

April 29, 2024

The Manager
Corporate Services
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

Ref: Symbol: PERSISTENT

The Manager
Corporate Services
BSE Limited
14th Floor, P J Towers, Dalal Street,
Mumbai 400 001

Ref: Scrip Code: 533179

Dear Sir/Madam,

Sub: Clarification on the Intimation bearing ref. no. NSE & BSE / 2024-25 / 026 dated April 28, 2024, titled 'Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015'

With reference to the above-mentioned subject matter, we hereby reiterate that Mr. Rajiv Sodhi, Senior Vice President - Customer Partnerships of the Company tendered his resignation effective February 9, 2024, due to personal reasons and there were no material reasons other than the reason mentioned above.

Further, the email copy of the resignation letter is attached to this clarification letter.

The intimation along with the copy of the resignation letter could not be submitted by the Company within the prescribed time and there was an inadvertent delay in the submission. Nonetheless, we request the exchange to take the same on record and oblige.

The Company will ensure compliance with the SEBI Circular dated July 13, 2023, read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard.

Please acknowledge the receipt.

Thanking you,

Yours Sincerely,
For **Persistent Systems Limited**

Amit
Murari Atre

Digitally signed by
Amit Murari Atre
Date: 2024.04.29
18:32:42 +05'30'

Amit Atre
Company Secretary
ICSI Membership No.: A20507
Encl: As above

From: Rajiv Sodhi [REDACTED]

Date: Sunday, January 28, 2024 at 5:35 PM

To: Sandeep Kalra [REDACTED]

Subject: Resignation

Dear Sandeep

After careful consideration, I wish to share with you that I have decided to move on from Persistent, due to personal reasons. Please treat this email as my formal resignation from the company. As we discussed, my last day will be Feb 9th.

I want to thank you and the leadership for giving me the opportunity and I wish continued success for everyone at Persistent.

PS: I will await Janhavi's mail for the discussion with Anand and Roshni and will revert post the interaction. Post that, will work with you to plan the communication to stakeholders.

Regards

Rajiv Sodhi