

NSE & BSE / 2025-26 / 063

June 6, 2025

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  
P J Towers, Dalal Street,  
Mumbai 400 001

**Ref: Symbol: PERSISTENT**

**Ref: Scrip Code: 533179**

Dear Sir / Madam,

**Sub: Appointment of the Internal Auditors of the Company**  
**Ref: Our earlier intimation under Ref. No. NSE & BSE / 2025-26 / 061 dated June 6, 2025**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Anuja Ramdasi, Head - Internal Audit of the Company upon changing her role and responsibilities due to internal reorganization, has decided to relinquish the position of Head - Internal Audit of the Company effective from the closure of business hours on June 6, 2025 (IST).

Ms. Ramdasi has communicated her decision through a letter dated June 6, 2025. She has confirmed that there is no material reason for her relinquishment as the Head - Internal Audit of the Company other than the reason mentioned above and she will continue to be associated with the Company in her role as the Ombudsperson of Ethical matters.

The Board Members noted and acknowledged her decision, thanked Ms. Ramdasi for her contribution to the Company in the capacity of the Internal Auditor of the Company, and extended their wishes in her role as the Ombudsperson of Ethical matters.

The requisite details under the SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and read with SEBI Master Circular dated November 11, 2024, ('the SEBI Circulars') are as follows:

Sr. No.	Details of Event	Information of such event
1.	Reason for change: Cessation	Ms. Anuja Ramdasi has relinquished her position as the Head - Internal Audit of the Company effective from the closure of business hours on June 6, 2025 (IST) due to internal reorganization and will continue as the Ombudsperson of Ethical matters.
2.	Date of Cessation	Closure of the business hours on June 6, 2025 (IST)

A copy of the letter submitted by Ms. Ramdasi is enclosed to this intimation.

In view of the above, the Board of Directors approved the appointment of M/s. Ernst & Young LLP, Chartered Accountants (LLP Identification No.: AAB-4343) as the Internal Auditors of the Company for the term of 3 (Three) consecutive financial years effective from FY 2025-26 to FY 2027-2028 based on the recommendation of the Audit Committee.

The requisite details under SEBI Circulars are as follows:

Sr. No.	Details of Event	Information of such event
1.	Reason for change: Appointment	Pursuant to the provision of Section 138 of the Companies Act, 2013 and rules made thereunder read with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to the extent applicable, M/s. Ernst & Young LLP, Chartered Accountants (LLP Identification No.: AAB-4343) has been appointed as the Internal Auditors of the Company effective from the closure of business hours on June 6, 2025 (IST).
2.	Date of appointment and term of appointment	<p><b>Date of appointment:</b> June 6, 2025 (IST)</p> <p><b>Term of appointment:</b></p> <p>M/s. Ernst &amp; Young LLP, Chartered Accountants (LLP Identification No.: AAB-4343) has been appointed as the Internal Auditors of the Company for the term of 3 (Three) consecutive financial years effective from FY 2025-26 to FY 2027-28.</p>
3.	Brief profile (in case of appointment)	<p>Ernst &amp; Young LLP ('EY'), is one of the largest professional services firms in the world, providing a wide range of services including audit, tax, consulting, and advisory services. EY operates in more than 150 countries with over 300,000 employees worldwide.</p> <p>EY offers the Assurance Services, Tax Services, Consulting Services, and Advisory Services.</p> <p>EY serves a diverse range of industries including financial services, consumer products, technology, healthcare, and manufacturing. EY is committed to delivering high-quality services and maintaining the highest standards of integrity and professionalism.</p> <p>EY leverages advanced technologies and data analytics to provide innovative solutions that meet the evolving needs of clients. EY is dedicated to sustainability and corporate responsibility, focusing on creating long-term value for clients, communities, and the environment.</p>

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This is for your information and record.

Please acknowledge the receipt.

Thanking you,

Yours sincerely,  
For **Persistent Systems Limited**

Amit Atre  
Company Secretary  
ICSI Membership No.: A20507

Encl.: As above

Date: June 6, 2025

The Board of Directors  
Persistent Systems Limited  
'Bhageerath', 402 Senapati Bapat Road,  
Pune 411016, India

**Subject: Relinquishing the position of Head - Internal Audit of the Company effective from the closure of business hours on June 6, 2025 (IST)**

Dear Board Members,

In view of the change in my role due to internal reorganization, I wish to relinquish the position of Head - Internal Audit of the Company effective from the closure of business hours on June 6, 2025 (IST).

I wish to confirm that other than the above-mentioned reason, there is no material reason behind my relinquishment of the above-mentioned position.

I would like to express my deepest gratitude to our Board and the Management for the trust placed in me and for the cooperation and support extended to me during my ~9 years of tenure as the Internal Auditor of the Company.

While I will be stepping down from the position of Head - Internal Audit, I will continue to be associated with the Company as the Ombudsperson of Ethical matters.

Yours Sincerely,



**Anuja Ramdasi**  
Emp. No.: 022422

Place: Pune, India