

NSE & BSE / 2025-26 / 093

July 22, 2025

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
P J Towers, Dalal Street,
Mumbai 400 001

Ref: Scrip Code: 533179

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Our earlier intimation under Ref. No. NSE & BSE / 2025-26 / 062 dated June 6, 2025 and NSE & BSE / 2025-26 / 090 dated July 22, 2025

In terms of our earlier intimations read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Members at the 35th Annual General Meeting ('AGM') of the Company have duly approved the reappointment of Dr. Anand Deshpande (DIN: 00005721) as the Managing Director of the Company for a next term of 5 (Five) consecutive years effective from the conclusion of the 35th AGM of the Company held on July 21, 2025 up to the conclusion of the 40th AGM to be held in 2030.

The requisite disclosure under the SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, read with SEBI Master Circular dated November 11, 2024, ('the SEBI Circulars') was already submitted through our earlier intimation, and the same details are refurnished as an Annexure A to this letter for your reference.

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

Sr. No.	Details of Event	Information of event
1.	Reason for change: Reappointment	Reappointment of Dr. Anand Deshpande (DIN: 00005721) as the Managing Director of the Company
2.	Date of Reappointment and term of Reappointment	<p>Effective date of reappointment: From the conclusion of the 35th AGM i.e., July 21, 2025</p> <p>Term of reappointment:</p> <p>For the tenure of 5 (Five) consecutive years i.e., with effect from the conclusion of 35th AGM held on July 21, 2025 till the conclusion of 40th AGM to be held in 2030</p>
3.	Brief profile (in case of appointment of a director)	<p>Dr. Anand Deshpande is the Founder, Chairman, and Managing Director of Persistent Systems Limited since inception and is responsible for the overall leadership of the Company. He is also the promoter shareholder of the Company.</p> <p>Dr. Deshpande received his Bachelor of Technology (B. Tech.) with Honours (Hons.) in Computer Science and Engineering from the Indian Institute of Technology (IIT), Kharagpur, in 1984 and an M.S. and a Ph.D. in Computer Science from Indiana University, Bloomington, Indiana, USA in 1986 and 1989 respectively. He has been recognised by both his alma maters - as a Distinguished Alumnus by IIT Kharagpur in 2012 and with the Career Achievement Award by the School of Informatics of Indiana University in 2007.</p> <p>Dr. Deshpande is a true technology visionary and has been the driving force in growing Persistent from its inception in 1990 to the publicly traded global Company of today.</p> <p>In 2023, he received the EY Entrepreneur Of The Year™ Award in the Services Category, recognising his prowess in transforming the business by anticipating client needs, bringing innovative perspectives to boost the economy, and contributing to a better working world.</p> <p>Some of his recent awards include the ACM Presidential Award in 2024 and the Engineering Council of India's Eminent Engineer Award for 2024.</p> <p>He was also inducted as a fellow of the Indian National Academy of Engineers (INAE) in 2024.</p> <p>He is a founding trustee of the Persistent Foundation, a trustee of the VLDB Endowment, the co-chair of the Biotechnology Research Innovation Council (BRIC) set up by the Department of Biotechnology, Government of India, and the Chairman of the VJTI Board of Governors.</p>

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		<p>He is also an honorary Adjunct Professor of Practice at the Desai Sethi School of Entrepreneurship at IIT Bombay.</p> <p>He is on the Board of the Mahratta Chamber of Commerce and Industries, Pune, a trustee on the Board of BAIF and has served industry associations as a past President of Software Exporters' Association of Pune (SEAP), Pune Chapter of Computer Society of India (CSI), and CII's Pune Zonal Council.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	<p>Dr. Deshpande does not have any inter-se relationship with any other director.</p> <p>He is a Director of Mahratta Chamber of Commerce Industries and Agriculture (MCCIA) where Mr. Arvind Goel (Independent Director of the Company) and Prof. Ajit Ranade are the Directors.</p>
5.	Information pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and NSE Circular NSE/CML/2018/24 ('Circulars')	Dr. Deshpande is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority as required under the circulars.