

NSE & BSE / 2025-26 / 168

November 22, 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.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular bearing ref. no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('the SEBI Circular') as amended from time to time, we hereby inform you that Mr. Vikram Tulsyan, SMP of the Company has tendered his resignation from the position of Senior Vice President – Business Finance due to personal reasons with effect from the closure of business hours on November 21, 2025 (US Time).

In the letter dated November 21, 2025, he mentioned that there are no material reasons for his resignation other than the reason mentioned above.

The requisite disclosure is attached as Annexure A along with the copy of the resignation letter.

Kindly take this information on record.

Please acknowledge the receipt.

Thanking you,

Yours sincerely,

For Persistent Systems Limited

Amit Atre Company Secretary ICSI Membership No.: ACS 20507



## Annexure A:

Disclosure in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular:

Particulars	Details
Reason for change viz. resignation	Mr. Vikram Tulsyan has tendered his resignation from the position of Senior Vice President – Business Finance due to personal reasons
Date of Resignation	With effect from the closure of business hours on November 21, 2025 (US Time)
Brief profile (in case of appointment);	Not Applicable
Relationships between Directors (in case of appointment of a director)	Not Applicable

Date: November 21, 2025

To, Vinit Teredesai Executive Director and Chief Financial Officer Persistent Systems Limited 'Bhageerath', 402 Senapati Bapat Road, Pune 411016, Maharashtra, India

Subject: Resignation from the position of Senior Vice President - Business Finance

Hello Vinit,

I hope this message finds you well.

I would like to tender my resignation from the position of Senior Vice President – Business Finance and SMP of the Company due to personal reasons effective from the closure of business hours on November 21, 2025 (US Time).

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

I would like to thank the management for the opportunity, and I wish Persistent Systems Limited all the success in its future endeavors.

Thanking you, Yours Sincerely,

Vikram Tulsyan