

NSE & BSE / 2026-27 / 155

October 9, 2026

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. HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated January 30, 2026 ('the SEBI Circular') as amended from time to time, we hereby inform you that Dr. Rajesh Gharpure, SMP of the Company has tendered his resignation from the position of Chief Delivery Officer, due to personal reasons with effect from the closure of business hours on October 14, 2026 (IST).

There was no material reason for his resignation.

The requisite disclosure is attached as Annexure A.

The resignation letter submitted by Dr. Rajesh Gharpure is enclosed herewith.

Thanking you,

Yours sincerely,
For **Persistent Systems Limited**

Amit Murari
Atre

Digitally signed by Amit
Murari Atre
Date: 2026.10.09
19:11:32 +05'30'

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	Dr. Rajesh Gharpure has tendered his resignation from the position of Chief Delivery Officer, due to personal reasons
Date of Resignation	With effect from the closure of business hours on October 14, 2026 (IST)
Brief profile (in case of appointment);	Not Applicable
Relationships between Directors (in case of appointment of a director)	Not Applicable

Dr. Rajesh Gharpure

A-901 Fantasia Raheja Gardens L.B.S
Marg Thane, West Opp Tip Top Plaza,
Wagle I.E., Thane Maharashtra 400 604,
Maharashtra, India

Date: October 9, 2026

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

Subject: Resignation from the position of Chief Delivery Officer of the Company

Hello Sandeep,

I hope this message finds you well.

I would like to tender my resignation from the position of Chief Delivery Officer and SMP of the Company due to personal reasons effective from the closure of business hours on Wednesday, October 14, 2026 (IST).

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,



Dr. Rajesh Gharpure