

September 28, 2024

<b>BSE Limited</b> Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051
<b>Scrip Code : 506109</b>	<b>Symbol : GENESYS</b>

Dear Sir(s),

**Sub: Intimation of retirement of Independent Director on completion of tenure.**

**Ref: Regulation 30 read with Para A of Part A (7) of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby inform that Mr. Ganesh Acharya (DIN: 00702346) has completed his second term as an Independent Director on September 28, 2024. Consequently, he ceased to be the Independent Director of the Company w.e.f close of business hours of September 28, 2024.

The Company wishes to place on record its appreciation for the valuable contribution and guidance provided by Mr. Acharya, during his association as an Independent Director of the Company.

Pursuant to Regulation 30 as mentioned aforesaid the details of the Director required is given under as "**Annexure - A**"

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

**For Genesys International Corporation Limited**

Vineet Chopra

Vice President - Legal & Company Secretary

## “ANNEXURE – A”

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given herein under:

1.	<b>Name</b>	Mr. Ganesh Acharya (DIN: 00702346)
2.	<b>Reason for change</b>	Retirement due to completion of second term of five consecutive years.
3.	<b>Date of appointment/cessation of terms of appointment</b>	From the close of business hours of September 28, 2024.
4.	<b>Brief profile</b>	Not applicable
5.	<b>Disclosure of relationships between Directors</b>	Not applicable
6.	<b>Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/CML/2018/24, both dated 20 June 2018</b>	Not applicable

**For Genesys International Corporation Limited**

Vineet Chopra  
Vice President - Legal & Company Secretary