

Genesys International Corporation Ltd.



December 24, 2019

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on December 24, 2019.

In compliance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at their meeting held today, December 24, 2019 has *inter alia* approved:-

- i. Mr. Manish Chhaganlal Patel (DIN No. 03051315) has been appointed as an Additional Director - Non - executive Independent Director for the period of one year w.e.f December 24, 2019 subject to approval of the Shareholders of the Company at the next Annual General Meeting. His brief profile is enclosed as **Annexure - A**. He is not related to any of the Director/Key Managerial Personnel of the Company.
- ii. Resignation of Mr. Sohel Malik as an Executive Director of the Company w.e.f. closure of business hours of December 24, 2019.

The meeting of the Board commenced at 04.30 pm and concluded at 05:00 pm.

You are requested to take the above on your records.

Thanking You,

Yours faithfully,

For Genesys International Corporation Limited

Vineet Chopra
Vice President - Legal & Company Secretary





GENESYSSM

*Bringing together
people and technology*

ANNEXURE-A

Details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015

Name	Mr. Manish Chhaganlal Patel	Mr. Sohel Malik
Reason for change	Appointment as an Additional Director- Non-executive Independent Director for the period of one year w.e.f December 24, 2019.	Resignation due to other commitments.
Date of Change in Designation	December 24, 2019	December 24, 2019
Brief profile	<p>Mr. Manish Patel is B.E. in Electronics and Communication from Gogte Institute of Technology and BSC from University of Mumbai.</p> <p>He is having more than three decades of experience in management of large green & brown field projects in environment and information communication technology in multiple industry domains and advising, implementing small, medium and large project roll-outs related to environmental infrastructure and ICT across multiple domains (telecom, retail, chemicals, logistics, multi-specialty hospitals, information and communications technology, environment etc), mentoring international companies and Indian Start-ups and medium business companies to develop business in India, liaison with different local, multiple state and central government agencies and institutions.</p>	Not Applicable
Disclosure of relationships between directors	Mr. Manish Chhaganlal Patel has no relationship with any member of the Board of directors.	Not Applicable

