

December 05, 2022

BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 Ph : 22721233, Fax : 22723121/3719	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051 Ph : 26598235, Fax : 26598237/38
Scrip Code : 506109	Symbol : GENESYS

Dear Sir,

Sub: Intimation of the Grant of Options under Genesys ESOP Scheme, 2022

We would like to inform you that the Compensation Committee of the Board of Directors of the Company at its meeting held today i.e. December 05, 2022 considered and approved grant of 1,00,000 Stock Options to its eligible employees under the Company's ESOP Scheme- 2022. One Stock Option grant represents one equity share of Rs. 5/- each of the Company.

The above Options were granted at an exercise price of Rs. 470/- per equity share, which is 6.26% discount to the closing price of Rs. 501.40 of the company's equity share on the National Stock Exchange of India on December 02, 2022.

Thanking You,

Yours faithfully,

For **GENESYS INTERNATIONAL CORPORATION LIMITED**

Vineet Chopra
Vice President- Legal &
Company Secretary