

March 19, 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 Sirs,

**Sub: Intimation for appointment of Additional Director (Non-Executive Non-Independent) on the Board of Directors of the Company.**

**Ref: Regulation 30 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 30 of Listing Regulations, we hereby inform you that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has appointed Dr. Yogita Shukla (DIN: 09286545) as an Additional Non-Executive Non-Independent Director vide a circular resolution dated March 19, 2024.

The details required under Regulation 30 of Listing Regulations read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in Annexure A.

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

## **ANNEXURE-A**

### **Appointment of Dr. Yogita Shukla (DIN: 09286545) as an Additional Non-Executive Non-Independent Director of the Company**

<b>Name</b>	<b>Dr. Yogita Shukla</b>
<b>Reason for change Appointment</b>	Appointment of Dr. Yogita Shukla (DIN: 09286545) as an Additional Non-Executive Non-Independent Director of the Company.
<b>Date of appointment and term of appointment</b>	Dr. Yogita Shukla (DIN: 09286545) has been appointed as an Additional Non- Executive Non-Independent Director w.e.f. March 19, 2024, to hold office upto the date of next General Meeting or the last date on which the Annual General Meeting should have been held, whichever is earlier..
<b>Brief profile</b>	<p>Dr. Yogita Shukla has a rich academic background to her credit:</p> <ol style="list-style-type: none"> <li>1. PhD in Space Sciences – Remote Sensing (Land Surface Characterization), from Indian Institute of Remote Sensing (IIRS);</li> <li>2. Certificate in Photogrammetry and Remote Sensing;</li> <li>3. M.Sc. in Environmental Science and</li> <li>4. B.Sc in Chemistry, Botany, Zoology from University of Udaipur, Rajasthan.</li> </ol> <p>Dr. Yogita Shukla is a multidisciplinary professional with core passion towards scientific research, technology promotion and sustainable living. She is having a diverse experience of over 25 years in Environment, Climate as well as Geospatial Information Science focusing on Climate Resilience, Natural Resource Management, Land Management, Rural and Urban Development, she is now working towards building sustainable systems with holistic focus and linking diverse disciplines as a SciencePrenuer.</p> <p>Ms. Yogita has been a speaker at various national and international conferences on GIS, environment, space technologies and related subjects.</p>



<b>Disclosure of relationships between directors</b>	Dr. Yogita Shukla has no relationship with any member of the Board of Directors.
<b>Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018</b>	Dr. Yogita Shukla is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

