

December 05, 2024

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 Sirs,

Sub: Intimation for appointment of Additional Director (Non-Executive 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 the Listing Regulations, we hereby inform you that based on the recommendation of the Nomination and Remuneration, the Board of Directors has effective from December 05, 2024 appointed Mr. Ajay Aggarwal (DIN: 02437996) as an Additional Non-Executive Independent Director of the Company vide its circular resolution dated 5th December 2024 subject to the approval of the shareholders. The required details pursuant to SEBI Listing Regulations are annexed herewith as **Annexure - A**.

Mr. Ajay Aggarwal satisfies the criteria of independence prescribed under the Companies Act, 2013 and Listing Regulations. He is not debarred from holding the office of director by virtue of any order from the Securities and Exchange Board of India ("SEBI") or any other authority.

The composition of Board of Directors of the Company is in compliance with the requirements prescribed under the Companies Act, 2013 and Listing Regulations.

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

Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Name	Mr. Ajay Aggarwal
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Ajay Aggarwal (DIN: 02437996) as an Additional Non-Executive Independent Director of the Company.
Date of appointment and term of appointment	For a term of three consecutive years effective from December 05, 2024, subject to the approval of the shareholders.
Brief profile	<p>Mr. Ajay Aggarwal is a technology entrepreneur and professional having rich exposure to retail and CPG technology having been involved with India's first POS platform acquired by a U.S. tech major and subsequently founding a JV with Persistent systems for India's first marketplace e-commerce for enterprise customers</p> <p>He has almost 3 decades of technology experience wherein he has had hands-on experience in supply chain management, operations management and understanding entire digital journeys</p> <p>Mr. Ajay Aggarwal has Electronics & Communication Engineering degree from Delhi Board of Technical education, Delhi.</p>
Disclosure of relationships between directors	Mr. Ajay Aggarwal has no relationship with any member of the Board of Directors.