

January 11, 2022

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: Adoption of new set of Articles of Association

Ref.: Regulation 30 read with Part A of the Schedule III of the SEBI(LODR) Regulations, 2015.

Further to our intimation dated 8th December, 2021 regarding Postal Ballot Notice, this is to inform that the shareholders have *inter-alia* approved on 10th January 2022 by Special Resolution through Postal Ballot Notice dated 4th December, 2021, "Adoption of new set of Articles of Association of the Company ("New AOA") containing regulations in conformity with the Companies Act, 2013".

The brief details of changes in New AOA as required under above referred regulations are attached as Annexure- I.

Kindly take the above on your record.

Thanking You,
Yours faithfully,
For **Genesys International Corporation Ltd**



Vineet Chopra
Vice President - Legal &
Company Secretary

Annexure - I Summary of New AOA

Sr.	Changes
1.	<p>The existing Articles of Association of the Company were based on the provisions of the Companies Act, 1956 and contained the reference of provisions of the Companies Act, 1956 which is now replaced by the Companies Act, 2013 ("the Act"). In order to bring existing AOA of the Company in line with the provisions of the Act, the Company was required to carry-out numerous changes in the existing AOA and hence it was considered desirable to adopt a comprehensive new set of Articles of Association of the Company ("New AOA") in substitution of and to the exclusion of the existing AOA.</p>
2.	<p>Key changes in the New AOA are as follows:</p> <ul style="list-style-type: none"> - The new AOA is aligned with the provisions of the Act, the Secretarial Standards issued by the Institute of Company Secretaries of India and other applicable laws; - References to the sections, sub-sections, clauses etc. of the Companies Act, 1956 have been substituted with the provisions of the Act; - Detailed provisions relating to dematerialization of securities are also incorporated in the new AOA as compared to the existing AOA. - Provisions of the Act, which permit the Company to do certain acts when authorized by AOA or which requires the Company to do certain acts in a prescribed manner unless the AOA otherwise provide, have been specifically included;

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