

May 23, 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: Disclosure of information under Regulation 30 of the SEBI (LODR) Regulations, 2015

With reference to the captioned subject, we would like to inform you that the Company has received the notices from BSE Limited & National Stock Exchange of India Ltd to pay fine of Rs. 4.50 Lacs plus GST to each Exchange due to the number of directors below minimum six, in terms of Regulation 17(1) of the Listing Regulations.

The Company has already filled up the vacancies and appointed the Directors in compliance with the aforesaid regulations.

The details as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are enclosed in Annexure - I.

Thanking you,

Yours faithfully,
for **Genesys International Corporation Limited**

Vineet Chopra
Vice President- Legal & Company Secretary
Encl: As above

Annexure - I

Details as per Regulation 30 read with sub-para 20 of Para A of [Part A of Schedule III of SEBI (LODR) Regulations, 2015

Sr. No	Particulars	Description
1.	Name of the Authority	BSE Limited & National Stock Exchange of India Ltd
2.	Nature and details of the action(s) taken, initiated or order(s) passed;	BSE & NSE imposed fine of Rs.4,50,000/- plus GST each.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	May 22, 2024 Email Communication
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	In terms of Regulation 17(1) the Listing Regulations, the composition of the Board of Directors should be six directors. However, due to the vacancies on the Board, the number of directors were less than six directors. The Board of Directors has already filled up the vacancies in compliance with the aforesaid regulations.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	None