

Genesys International Corporation Ltd



December 04, 2021

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,

Subject: Board Meeting held on December 04, 2021

This is to inform you that the Board of Directors of the Company, at their meeting held today, December 04, 2021 *inter-alia* considered and approved following.

- i. Recommend to members of the Company for their approval by way of special resolution, the adoption of new set Article of Association of the Company in substitution of existing Articles of Association in conformity with the provisions of the Companies Act, 2013.
- ii. Approval of Notice of Postal Ballot including E-voting.

The meeting of Board commenced at 6.00 p.m. and concluded at 7.00 p.m.

Kindly take the above information on your record.

Thanking You,

Yours Faithfully,

For **Genesys International Corporation Limited**

Vineet Chopra
Vice President - Legal & Secretarial