

August 26, 2019

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: Outcome of Board Meeting held on August 26, 2019

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company held today has *inter alia*, approved the following matters:

- i. The Board approved the Notice of Thirty Seventh Annual General Meeting;
- ii. The Board approved to convene Thirty Seventh Annual General Meeting on Thursday, September 26, 2019 at 3.00 p.m. at, Kohinoor Continental, Andheri - Kurla Road, Andheri (East), Mumbai-400 059;
- iii. Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from September 20, 2019 to September 26, 2019 for the purpose of Annual General Meeting and payment of Dividend.
- iv. Change in designation of Mr. Ganapathy Vishwanathan from Independent Director to Non-Executive Non-Independent Director of the Company w.e.f. September 29, 2019.
 - Note: In May 22, 2019 Board meeting, Mr. Ganapathy Vishwanathan, was re-appointed as Independent Director w.e.f. from September 29, 2019 subject to approval of shareholders. The Board of Directors in its meeting held today reviewed the re-appointment made in last meeting and were of the view that designating Mr. Ganapathy Vishwanathan as a Non-Executive Non Independent Director will enable the Company to



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benefit from his expertise in a better manner and will certainly be in the interest of Company. Accordingly, the Board approved the change of designation of Mr. Ganapathy Vishwanathan from Independent Director to Non-executive Non-Independent Director w.e.f from September 29, 2019 subject to approval of shareholders.

- v. Col. J. Jacob, President, Photogrammetry & GIS, shall no longer be the Key Managerial Personnel w.e.f August 26, 2019.

Details for change in designations are enclosed as **Annexure A**.

The meeting of Board commenced at 4.00 p.m. and concluded at 5.00 p.m.

You are requested to take the above on your records.

Thanking You,

Yours faithfully,

For **Genesys International Corporation Limited**

Vineet Chopra

**General Manager-Legal &
Company Secretary**

