

# Genesys International Corporation Ltd



January 04, 2021

<b>BSE Limited</b> Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 Ph : 22721233, Fax : 22723121/3719	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051 Ph : 26598235, Fax : 26598237/38
<b>Scrip Code : 506109</b>	<b>Symbol : GENESYS</b>

Dear Sir,

## **Sub: Intimation of the Grant of Options under Genesys ESOP Scheme, 2020**

We would like to inform you that the Compensation Committee of the Board of Directors of Genesys International Corporation Limited has granted 10,00,000 Options to its eligible employees, in terms of the Company's ESOP Scheme- 2020 at its meeting held today i.e. January 04, 2021. One Stock Option grant represents one equity share of Rs. 5/- each of the Company.

The above Options were granted at an exercise price of Rs.67.75 per equity share, which is the closing price of the company's equity share on the National Stock Exchange of India on January 01, 2021.

Thanking You,

Yours faithfully,

For **GENESYS INTERNATIONAL CORPORATION LIMITED**

**Vineet Chopra**  
**Vice President- Legal &**  
**Company Secretary**