

August 31, 2023

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.: Outcome of Board Meeting held on August 31, 2023

In compliance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at their meeting held on August 31, 2023 has *inter alia* considered and approved following:-

1. Convene 41st (Forty First) Annual General Meeting on Thursday, September 28, 2023 at 3.00 p.m. (IST) through **Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)** in accordance with the relevant circulars issued by Ministry of Corporate Affairs and to approve the Notice of Forty First Annual General Meeting (AGM).
2. The Register of Members and Share Transfer Book of the Company will remain closed from Friday, September 22, 2023 to Thursday, September 28, 2023 (both days inclusive) for the purpose of AGM.
3. The Shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date viz. Wednesday September 20, 2023 may cast their vote electronically. The remote e-voting period will commence at 9.00 a.m. (IST) on Friday, September 22, 2023 and will end at 5.00 p.m. (IST) on Wednesday, September 27, 2023. Further details on the manner of attending the AGM through VC/OAVM and voting by shareholders will be set out in the Notice of the AGM.
4. In terms of Section 152 of the Companies Act, 2013, Mr. Ganapathy Vishwanathan (DIN: 00400518), Non-Executive Non-Independent Director of the Company, shall retire by rotation in the forthcoming Annual General Meeting of the Company. Mr. Ganapathy Vishwanathan doesn't seek re-appointment due to his Board positions in other Companies and personal commitments. This cessation will take effect from the date of the upcoming 41st AGM.



The disclosure as required under Regulation 30 of LODR read with events specified in Part A of Schedule III and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is mentioned in “**Annexure-I**”.

The meeting of Board commenced at 6.00 p.m. and concluded at 6.45 p.m.

You are requested to take the above on your records.

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

Vineet Chopra
Vice President- Legal & Company Secretary

ANNEXURE-I

Details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015

1.	Name	Mr. Ganapathy Vishwanathan (DIN:00400518)
2.	Reason for change	Mr Ganapathy Vishwanathan is retiring by rotation as per section 152 of the Act, in forth coming AGM and he doesn't seek re-appointment.
3.	Date of appointment/cessation & terms of appointment	In the forthcoming AGM
4.	Brief profile	Not applicable
5.	Disclosure of relationships between directors	Not applicable
6.	Board Committee updates	Will cease to be the member of all Committees of the Company wherein he is a Chairman/Member on completion of his term as a Director in the ensuing 41 st AGM