

March 12, 2024

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

Dear Sirs,

**Sub: Disclosure of event or information under Reg. 30 of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform that BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") ("Stock Exchanges") have, issued a notice to pay fine of Rs. 3600/- each due to number of directors below minimum six. The Company has paid the fine.

We further like to inform that the casual vacancy was created on the Board of Directors due to the demise of Mrs. Saroja Malik, Whole-time Director of the Company on December 24, 2023 and due to retirement of one of the Directors. We are almost on the verge of finalizing the Directors and will do the appointment shortly.

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 1.

Thanking you,

For **Genesys International Corporation Limited**

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



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

Sr. No	Particulars	
1.	Name of the Authority	BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") ("Stock Exchanges")
2.	Nature and details of the action(s) taken, initiated or order(s) passed;	Fine of Rs.3600// each by BSE and NSE
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	March 12, 2024 Email Communication
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	Regulation 17(1) Non-compliance with the requirements pertaining to the composition of the Board due to vacancy of Director due to retirement and Demise of whole-time Director
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	None