Genesys International Corporation Ltd



September 28, 2024

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

Dear Sir(s),

Sub: Intimation of retirement of Independent Director on completion of tenure.

Ref: Regulation 30 read with Para A of Part A (7) of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby inform that Mr. Ganesh Acharya (DIN: 00702346) has completed his second term as an Independent Director on September 28, 2024. Consequently, he ceased to be the Independent Director of the Company w.e.f close of business hours of September 28, 2024.

The Company wishes to place on record its appreciation for the valuable contribution and guidance provided by Mr. Acharya, during his association as an Independent Director of the Company.

Pursuant to Regulation 30 as mentioned aforesaid the details of the Director required is given under as "Annexure - A"

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

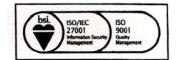
For Genesys International Corporation Limited

Vineet Chopra Vice President - Legal & Company Secretary

Regd. Office: 73-A, SDF-III, SEEPZ, Andheri (E), Mumbai-400 096, India Tel.: +91-22-2829 0303; +91-22-4488 4488; Fax: +91-22-2829 0603

Website: www.igenesys.com; E-mail:investors@igenesys.com

CIN: L65990MH1983PLC029197



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"ANNEXURE - A"

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given herein under:

1.	Name	Mr. Ganesh Acharya (DIN: 00702346)
2.	Reason for change	Retirement due to completion of second term of five
		consecutive years.
3.	Date of	From the close of business hours of September 28,
	appointment/cessation &	2024.
	terms of appointment	
4.	Brief profile	Not applicable
5.	Disclosure of relationships	Not applicable
	between Directors	
<u> </u>		
6.	Information required	Not applicable / /
	pursuant to BSE Circular no.	
	LIST/COMP/14/2018-19 and	
	the NSE Circular no. NSE/	2.517
	CML/2018/24, both dated 20	
	June 2018	

For Genesys International Corporation Limited

Vineet Chopra Vice President - Legal & Company Secretary

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