

Genesys International Corporation Ltd



January 24, 2023

To,

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
Scrp Code: 506109	Symbol: GENESYS

Dear Sir/Madam,

Sub: Intimation for allotment of shares under Genesys ESOP Scheme – 2020

The Compensation Committee at its meeting held on January 23, 2023 has approved the allotment of 46,726 equity shares of face value of Rs. 5/- each pursuant to the exercise of the Stock Options by the eligible employees of the company under the Genesys ESOP Scheme -2020.

Consequently, post-allotment the paid-up capital of the company shall stand increased to Rs. 18,48,55,620/- divided into 3,69,71,124 equity shares of face value of Rs. 5/- each. These shares shall rank *pari passu* with the existing equity shares of the Company in all respects.

You are requested to take the above on your record.

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

Vineet Chopra
Vice President - Legal &
Company Secretary