

January 16, 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in the Senior Management.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Pavan Tsundurur is appointed as Chief Operating Officer (COO) of the Company w.e.f January 16, 2024.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are as under:

Request you to take the same on record.

Thanking you,

**For Genesys International Corporation Limited**

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

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD- PoD- /P/CIR/2023/123 dated July 13, 2023**

Sr. No	Particulars	Details
1.	Name	Mr. Pavan Tsunduru
2.	Reason for change viz. appointment, <del>reappointment,</del> resignation, removal, death or otherwise;	Appointment as Chief Operating Officer (“COO”)
3.	Date of Appointment <del>/cessation and term of appointment</del>	January 16, 2024
4.	Brief Profile (in case of appointment)	<p>Mr. Pavan Tsunduru is appointed as Chief Operating Officer (“COO”) to Drive New Map stack.</p> <p>With a distinguished career spanning over two decades, Mr. Tsunduru has held senior technology positions at major Indian corporations, including Reliance, where he was head of group IT strategy, Adani, - CIO Adani ports and GMR group - MD of group company GeoKno India Private Ltd. He has displayed unique expertise in deploying high impact technology solutions for large-scale nationwide infrastructure projects in his illustrious career.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable