

Genesys International Corporation Ltd



August 12, 2022

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,

Subject: Outcome of Board Meeting held on August 12, 2022

In compliance with the provisions of Regulation 30 and 33 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 today i.e August 12, 2022 has *inter alia* considered and approved the following:

- i. Un-audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2022. Copies of the following is enclosed as **Annexure- I**
 - Un-audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2022.
 - Limited Review Report of the Statutory Auditors on aforesaid results.
- ii. Appointment of Ms. Bharti Sinha (DIN: 07985813) as an Additional Director- Non-Executive Independent Director of the Company w.e.f August 12, 2022, subject to approval of the Shareholders of the Company at the next Annual General meeting. Brief profile of Ms. Bharti Sinha is as under.

Ms. Bharti Sinha has a rich 35 years of experience in the technology services field with a substantial part in the geospatial space. Ms. Bharti was also consequently appointed an Executive Director of the Association of Geospatial Industries in India, heading the Secretariat and was responsible for key representation to stakeholders including government on smart city, land records, watershed management, etc. Ms. Bharti has thus a wide exposure to the workings of the geospatial and connected technology space. Her professional experiences included being Head of MEA / APAC for Cyient business as well as setting up of the aerospace and defense offset business, Global head at Satyam BPO for GIS and engineering services.

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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Ms. Bharti is an advisor to many technology start-ups and also has a strong exposure to senior talent recruitment. Bharti has B.A. (Honours) and M.A. degrees from Lady Shri Ram College for Women, University of Delhi.

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 is attached as **Annexure II**

- iii. Resignation of Mr. Hemant Majethia (DIN: 00400473), Independent Director of the Company w.e.f closure of business hours of August 12, 2022 on account of other professional commitments. We further confirm that there is no other material reason for his resignation other than as stated above. Copy of resignation is attached as **Annexure -III**

The meeting of Board commenced at 4.30 p.m. and concluded at 6.00 p.m.

Kindly take the above information on your record.

Thanking You,

Yours faithfully,
for **Genesys International Corporation Limited**

Vineet Chopra
Vice President - Legal & Secretarial

ANNEXURE-II

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

Name	Ms. Bharti Sinha	Mr. Hemant Majethia
Reason for change	Appointment as an Additional Director- Non-executive Independent Director	Resignation due to other professional commitments.
Date of appointment/cessation & terms of appointment	Appointed w.e.f August 12, 2022 to hold the office of Additional Director- Non-Executive Independent Director upto ensuing Annual General Meeting of the Company	Resignation w.e.f closure of business hours of August 12, 2022
Brief profile	Brief profile of Ms. Bharti Sinha is provided in this letter	Not Applicable
Disclosure of relationships between directors	Ms. Bharti Sinha is not related to any of the Directors of Company	Not Applicable
Declaration	In accordance with SEBI instructions to Stock Exchanges dated June 14, 2018 we confirm that Ms. Bharti Sinha is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.	Not Applicable

Kuljeet 

HEMANT MAJETHIA

583, Vipin Villa, 2nd Floor, Five Garden, Jame Jamshed Road Matunga (East), Mumbai -
400019 Maharashtra, India

To
Board of Directors
Genesys International Corporation Limited
Mumbai

Date:-12th August 2022.

Dear Sir(s)/Madam,

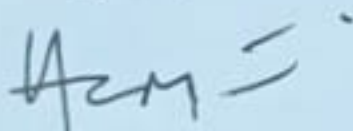
Subject: Resignation

I hereby tender my resignation from the position of an Independent Director with immediate effect due to other professional commitments.

There is no material reason of resignation other than as stated herein. I would like to convey thanks to the Board of Directors and executives of the Company for their continued support during my association with the Company.

I wish all the best to the Company. Further I request you to comply with the necessary formalities with respect to my resignation.

Thanking You,



Hemant Majethia
00400473