

31st March, 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

Sub.: Intimation regarding retirement of Chief Financial Officer

Dear Sirs/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Ratan Das – Chief Financial Officer and Key Managerial Personnel of the Company has retired on 31st March 2022 at the end of closure of business hours upon his attaining the age of superannuation.

Further, the details/disclosures required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 (“SEBI Circular”), is enclosed herewith as Annexure.

Please take the above on your records.

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



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

Annexure

Disclosure under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

SI.No	Particulars	Details
1.	Reason for Change	Retirement from Services of the Company upon attaining age of superannuation.
2.	Date of cessation	With effect from close of business hours on 31 st March, 2022
3.	Brief Profile	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

