

December 26, 2023

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,

Sub: Intimation of demise of Mrs. Saroja Malik (DIN: 00400421), Whole Time Director

In compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, we regret to inform you about the sad demise of Mrs. Saroja Malik (DIN: 00400421) Whole Time Director of the Company, on December 24, 2023.

All the directors and employees of the Company convey deep sympathy, sorrow, and condolences to her family.

Further, she ceases to be a part of promoter / promoters group of the Company in accordance with the Regulation 31A (6) (c) of the SEBI LODR Regulations, 2015

Kindly take the above on your records.

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

Vineet Chopra
Vice President- Legal & Company Secretary