

June 11, 2025

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: Sub.: Intimation under Regulation 30(9) regarding Resignation of Director in A. N. Virtual World Tech Ltd, material subsidiary of the Company

Pursuant to Regulation 30(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Mr. Sajid Malik and Mr. Ashish Nanda have tendered their resignations as a Director of the material subsidiary company of Genesys International Corporation Limited viz. A.N. Virtual World Tech Ltd, Cyprus. (ANVW, Cyprus).

1. Mr. Sajid Malik has resigned as the Director of ANVW, Cyprus effective from close of business hours of June 11, 2025 in view of his pre-occupation in Genesys International Corporation Limited, India.
2. Mr. Ashish Nanda, has resigned as the Director of ANVW with effect from close of business hours on June 11, 2025, due to other professional commitments

Thanking you,

For **Genesys International Corporation Limited**

Kushal Jain
Company Secretary & Compliance Officer
Encl: signed resignation letters

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details	
1.	Name	Mr. Sajid Malik	Mr. Ashish Nanda
2.	Reason for change viz. appointment, reappointment, removal, death or otherwise; resignation,	Mr. Sajid Malik, has tendered his resignation as an Director from the Board of A.N. Virtual World Tech Ltd, Cyprus., a material subsidiary of the Company.	Mr. Ashish Nanda, has tendered his resignation as an Director from the Board of A.N. Virtual World Tech Ltd, Cyprus., a material subsidiary of the Company.
3.	Date of appointment /cessation as applicable) & term of appointment;	with effect from close of business hours on June 11, 2025	with effect from close of business hours on June 11, 2025
4.	Brief profile (in case of appointment);	Not Applicable	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable

Sajid Malik

702, Vastu, 7th Floor, Bandstand, B.J. Road, Bandra (West), Mumbai 400050

June 11, 2025

To

Board of Directors

A.N. Virtual World Tech Ltd.

Cyprus

Dear Sirs,

Subject: Resignation

In view of my pre-occupation in the business matters of Genesys International, India and increased professional commitments there, I hereby tender my resignation from the position of the Director of A.N. Virtual World Tech Limited, Cyprus with effect from close of business hours of June 11, 2025.

There is no material reason for resignation other than as stated herein. I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the Directors on the Board.

I wish the Company all the best.

Regards



Sajid Malik
Director

Ashish Nanda

Plot No 40, Al Thanayah fourth, Phase 1, emirates, Hills, Dubai, UAE.

June 11, 2025

To
Board of Directors
A.N. Virtual World Tech Ltd.
Cyprus

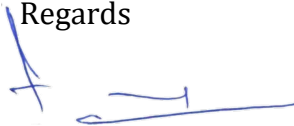
Dear Sirs,

Subject: Resignation

I hereby tender my resignation from the position of the Director of A.N. Virtual World Tech Limited with immediate effect due to other professional commitments.

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

Regards



Ashish Nanda
Director