

March 13, 2026

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 Sir/Madam,

Sub: Intimation for appointment of Additional Director (Non-Executive Independent) on the Board of Directors of the Company.

Ref.: Regulation 30 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the Listing Regulations, we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has effective from March 13, 2026 appointed Mr. Sumit Sen (DIN: 11605716) as an Additional Non-Executive Independent Director of the Company vide its circular resolution dated March 13, 2026 subject to the approval of the shareholders. The required details pursuant to SEBI Listing Regulations are annexed herewith as Annexure – A.

The composition of the Board of Directors of the Company is in compliance with the requirements prescribed under the Companies Act, 2013 and Listing Regulations.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

for **Genesys International Corporation Limited**

Kushal Jain

Company Secretary & Compliance Officer

ANNEXURE-A

Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Name	Mr. Sumit Sen
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Sumit Sen (DIN: 11605716) as an Additional Non-Executive Independent Director of the Company.
Date of appointment and term of appointment	For a term of three consecutive years effective from March 13, 2026, subject to the approval of the shareholders.
Brief profile	Mr. Sumit Sen is a Senior Scientist and founding member of the GISE Hub at IIT Bombay. He holds an M.Sc from City University London, UK. He also holds a Diploma in Marketing Management from NMIMS, Mumbai University, and a Bachelor of Engineering from VNIT, Nagpur University. A subject matter expert in Geospatial technologies, Systems Engineering, and Data Analytics, he has served as a consultant to the Central and State Governments of India as well as global corporations including TCS, Oracle and ESRI. He is a Certified GISP, PMP and project leader of WG10 in ISO TC211.
Disclosure of relationships between directors	Mr. Sumit Sen has no relationship with any member of the Board of Directors.
Information as required under Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by the BSE.	Mr. Sumit Sen is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.