

**National Stock Exchange of India Ltd.**

Listing Compliance Department  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (East)  
Mumbai - 400 051  
**Symbol : GENESYS**

Dear Sirs,

**Sub.: Clarification on Financial Results submitted for the quarter ended on December 31, 2022.**

This has reference to your email dated 16<sup>th</sup> February 2023 regarding the observation on signing of Financial Results submitted to the Stock Exchanges for the quarter ended on December 31, 2022.

We would like to clarify that the meeting of Board of Directors of the Company was held on 14<sup>th</sup> February 2023 to *inter-alia* consider and approve financial results. Mr. Sajid Malik, Chairman and Managing Director had an important meeting lined up after the board meeting. Due to paucity of time, he had to rush immediately, therefore, the Board of Directors authorized Mr. Ganapathy Vishwanathan, Non-executive Director to sign and submit the financial results to Stock Exchanges

We trust that the above clarifies the matter.

Thanking You

For Genesys International Corporation Limited

Digitally signed  
by VINEET  
CHOPRA  
Date: 2023.02.16  
16:50:14 +05'30'

Vineet Chopra  
Vice President – Legal & Company Secretary