

August 16, 2022

National Stock Exchange of India Ltd.

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

Dear Sir,

Subject: Clarification on submission of intimation under Regulation 30 of LODR regarding resignation of Independent Director

With reference to your email dated 15th August, 2022 regarding further clarification on Directorship and committee membership with respect to resignation of Independent Director Mr. Hemant Majethia (DIN: 00400473).

In this regard, the details as required are as under:

Particulars	Details
Names of the listed entities in which the resigning directors holds directorship and membership of board committees, if any.	Mr. Hemant Majethia is Whole-time Director in Ventura Guaranty Limited and a Member of Nomination and Remuneration Committee in Ventura Guaranty Limited

Kindly take the above information on your record.

Thanking You,

Yours Faithfully,

For **Genesys International Corporation Limited**

Vineet Chopra
Digitally signed
by Vineet
Chopra
Date: 2022.08.16
18:43:45 +05'30'



Vineet Chopra
Vice President - Legal & Company Secretary