

March 20, 2025

<b>BSE Limited</b> Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051
<b>Scrip Code: 506109</b>	<b>Symbol: GENESYS</b>

Dear Sirs,

**Sub: Disclosure of information under Regulation 30 of the SEBI (LODR) Regulations, 2015**

With reference to the captioned subject, we would like to inform you that the Company has received a notice from BSE Ltd to pay a fine of Rs. 3.25 Lacs plus GST due to the number of directors below minimum six, in terms of Regulation 17(1) of the Listing Regulations. The vacancy was created due to retirement of Mr. Ganesh Acharya, Independent Director. The Company has already filled up the vacancy and appointed Mr. Ajay Aggarwal as an Independent Director in compliance with the aforesaid regulations.

The details as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are enclosed in Annexure - I.

Thanking you,

Yours faithfully,  
for **Genesys International Corporation Limited**

**Vineet Chopra**  
**Vice President- Legal & Company Secretary**  
Encl: As above

## Annexure - I

### Details as per Regulation 30 read with sub-para 20 of Para A of [Part A of Schedule III of SEBI (LODR) Regulations, 2015

Sr. No	Particulars	Description
1.	Name of the Authority	BSE Ltd.
2.	Nature and details of the action(s) taken or order(s) passed;	BSE imposed fine of Rs. 3,25,000/- plus GST.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	March 17, 2025 Email Communication
4.	Details of the violation(s) / contravention(s) committed or alleged to be committed	In terms of Regulation 17(1) of the Listing Regulations, the number of Directors on the Board should be minimum six directors.  Vacancy was created due to retirement of an Independent Director. The Company has already filled up the vacancy in compliance with the aforesaid regulations.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	None