

April 03, 2024

To,
National Stock Exchange of India Ltd.
Listing Compliance
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East)
Mumbai -400051

Symbol: GENESYS

Subject:- Clarification on Intimation for appointment of Director

Dear Sirs,

This is in reference to your email dated April 03, 2024 regarding clarification on “affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority”

In this regard, we submit the clarification for your kind consideration as under:

We have uploaded the revised intimation on NEAPS portal on April 01, 2024 bearing NEAPS application no: 2024/Apr/515/519.

In our revised intimation we have corrected the typographical error and added the affirmation declaration that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The revised intimation along with acknowledgement is attached as Annexure-1.

Kindly take this on record.

Thanking You

for **Genesys International Corporation Limited**

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



Annexure-1

April 01, 2024

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: Correction of typographical error in intimation dated March 31, 2024 for appointment of Additional Director.

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

Further to our intimation to Stock Exchanges dated March 31, 2024 for appointment of Mr. Omprakash Hemrajani (DIN: 07976475) as an Additional Non-Executive Non-Independent Director w.e.f March 31, 2024 we would like to inform that the name of Mr. Omprakash Hemrajani is inadvertently typed as Mr. Om Hemrajani. Kindly read the name as Mr. Omprakash Hemrajani in the aforesaid intimation.

The corrected version of the said intimation is as follows.

"Pursuant to Regulation 30 of Listing Regulations, we would like to inform that based on recommendation of the Nomination and Remuneration Committee, the Board of Directors in its meeting held on March 31, 2024 have approved the appointment of Mr. Omprakash Hemrajani (DIN: 07976475) as an Additional Non-Executive Non-Independent Director w.e.f March 31, 2024.

In accordance with the requirements specified by the Stock Exchanges, we confirm that Mr. Omprakash Hemrajani is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The details required under Regulation 30 of Listing Regulations read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in Annexure A."

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For **Genesys International Corporation Limited**

Vineet
Chopra

Digitally signed
by Vineet Chopra
Date: 2024.04.01
16:04:21 +05'30'

Vineet Chopra

Vice President – Legal & Company Secretary



ANNEXURE-A

Appointment of Mr. Omprakash Hemrajani (DIN: 07976475) as an Additional Non-Executive Non-Independent Director of the Company

Name	Mr. Omprakash Hemrajani
Reason for change Appointment	Appointment as an Additional Non-Executive Non-Independent Director of the Company.
Date of appointment and term of appointment	Effective from March 31, 2024, Term: Upto the date of the next General Meeting or the last date on which the Annual General Meeting should have been held, whichever is earlier.
Brief profile	<p>Mr. Omprakash Hemrajani has a rich experience of over four and a half decades in the technology services field with a substantial part in the geospatial space. He has been the Principal Consultant in Genesys.</p> <p>Mr. Omprakash Hemrajani is a science graduate from Jai Hind College, Bombay University and MS in MIS & MBA from Southern Illinois University Edwardsville IL.</p>
Disclosure of relationships between directors	Mr. Omprakash Hemrajani has no relationship with any member of the Board of Directors.



National Stock Exchange Of India Limited

Date of

01-Apr-2024

NSE Acknowledgement

Symbol:-	GENESYS
Name of the Company: -	Genesys International Corporation Limited
Submission Type:-	Announcements
Short Description:-	Appointment
Date of Submission:-	01-Apr-2024 04:13:11 PM
NEAPS App. No:-	2024/Apr/515/519

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.