

April 23, 2021

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 resignation of CEO - Designate

This is to inform you that Mr. Kuldeep Moholkar resigned from the office of 'CEO-Designate' for personal reasons. His resignation has been accepted and he has been relieved from his duties.

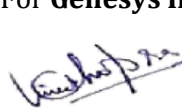
Please note that Mr. Kuldeep Moholkar was not designated as a 'Key Managerial Personnel' under the provisions of clause (o) of sub-regulation (1) of regulation 2 of the SEBI (Listing and Disclosure) Regulations 2015 read with sub-section (51) of section 2 of the Companies Act, 2013.

This information is not ascertained as material information by the authorized officials of the Company as per the Company's 'Policy for determination of Materiality of Events' and is being disclosed just for the information.

You are requested to kindly take the above on records.

Thanking You

For **Genesys International Corporation**



Vineet Chopra
Vice President – Legal & Company Secretary