

## Sajid Malik

702, VASTU, 7<sup>TH</sup> FLOOR, BANDSTAND, B. J. ROAD, BANDRA (WEST), MUMBAI – 400 050

Date: April 3, 2025

### **BSE Limited**

Corporate Relationship Department  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
**Scrip Code: 506109**

### **National Stock Exchange of India Ltd**

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

### **Audit Committee**

**Genesys International Corporation Limited**  
73/A, SDF III, SEEPZ,  
Andheri (East),  
Mumbai - 400 096.

Dear Sir/Madam,

### **Sub. : Disclosure of shareholding under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011**

I, Sajid Malik, on behalf of the Promoter Group together with Persons Acting in Concert (PACs) hereby declare that we have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2024-25.

I request you to take the same on your record.

Thanking You,  
Yours Faithfully,

  
**Sajid Malik**

**Promoter, Chairman & Managing Director**  
**Genesys International Corporation Limited**

(On behalf of himself, Promoter and Promoter Group and Person acting in concert)

**List of Promoters and PACs**

<b>Sl No.</b>	<b>Name of Promoter/PACs</b>	<b>Category</b>	<b>No. of shares pledged or otherwise encumbered</b>
1.	Sajid Siraj Malik	Promoter	1186046
2.	Late Mrs. Saroja Siraj Malik	Promoter	NIL
3.	Kilam Holdings Ltd	Promoter	NIL
4.	Kadam Holding Ltd	Promoter	NIL
5.	Sohel Malik	Promoter	NIL
6.	Shazia Ilmi Malik	Promoter Group	NIL