

Genesys International Corporation Ltd.



GENESYSSM

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people and technology*

September 29, 2017

BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 Ph : 22721233, Fax : 22723121/3719	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051 Ph : 26598235, Fax : 26598237/38
Scrip Code : 506109	Symbol : GENESYS

Dear Sir/Madam,

Sub : Intimation for Appointment of Company Secretary under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that Mr. Vineet Chopra is appointed as the Company Secretary pursuant to Section 203 and Regulation 6(1) of the Listing Regulations with effect from September 29, 2017 in place of Mr. Kushal V. Jain.

He is authorized as Key Managerial Personnel pursuant to Regulation 30(5) of the Listing Regulations as per details :

Name of the Official	Designation	Email Address
Mr. Vineet Chopra	GM - Legal & Company Secretary	vineet.chopra@igenesys.com

We are also enclosing herewith a brief profile of Mr. Vineet Chopra for your perusal.

Please take the above on your record.

Yours faithfully,

For **GENESYS INTERNATIONAL CORPORATION LIMITED**


SAJID MALIK
CHAIRMAN & MANAGING DIRECTOR



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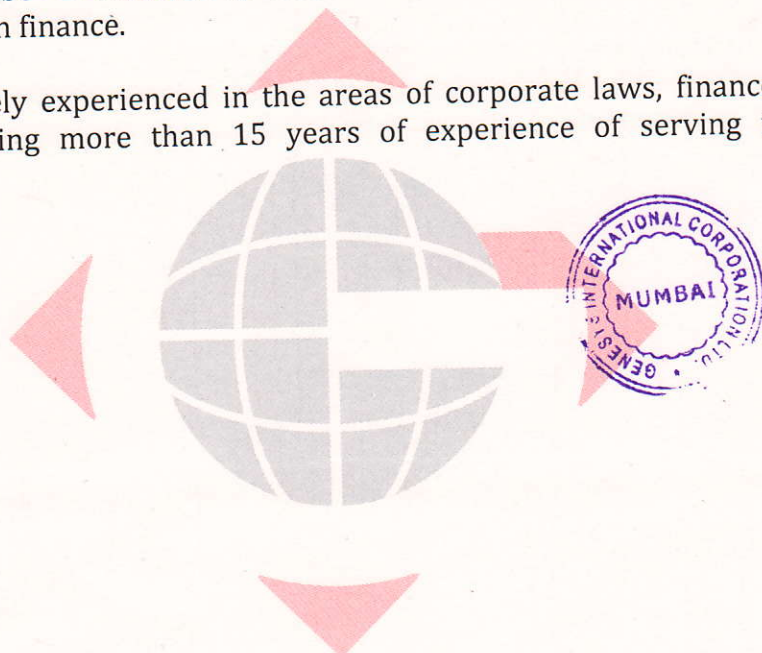
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BRIEF PROFILE OF MR. VINEET CHOPRA

Mr. Vineet Chopra, is the fellow member of Institute of Company Secretaries of India and Associate member of Institute of Cost Accountants of India. Besides, he is also LLM and P.G.D.B.A in finance.

Mr. Chopra is widely experienced in the areas of corporate laws, finance and cost control, he is having more than 15 years of experience of serving to various Corporates.



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