

April 15, 2022

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,

Sub: Intimation of the Grant of Options under Genesys ESOP Scheme, 2020

We would like to inform you that the Compensation Committee of the Board of Directors of the Company at its meeting held on Thursday, i.e April 14, 2022 considered and approved re-grant of 27,500 Stock Options out of the lapsed Options to its eligible employees under the Company's ESOP Scheme- 2020. One Stock Option grant represents one equity share of Rs. 5/- each of the Company.

The above Options were granted at an exercise price of Rs. 200/- per equity share, which is at 66.66% discount to the closing price of Rs. 600.10 of the company's equity share on the National Stock Exchange of India on April 13, 2022.

Thanking You,

Yours faithfully,

For **GENESYS INTERNATIONAL CORPORATION LIMITED**



Vineet Chopra
Vice President- Legal &
Company Secretary