

November 28, 2022

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

Sub: Disclosure of Related Party Transactions for the quarter and half year ended September 30, 2022 pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In accordance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transactions in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the quarter and half year ended September 30, 2022.

We request you to take the same on your record.

Thanking You,

Yours faithfully,

For **Genesys International Corporation Ltd**

Vineet Chopra
Digitally signed
by Vineet
Chopra
Date: 2022.11.29
19:18:38 +05'30'

Vineet Chopra
Vice President - Legal &
Company Secretary

							Shareholders' Approval															
8	Genesys International Corporation Limited		Mr Ravi J		Chief Financial Officer		Remuneration	As per the Companies Act, 2013 / Shareholders' Approval	None	0.27	0.00	5.01										
9	Genesys International Corporation Limited		Mr Ravi J		Chief Financial Officer		Advance		None	0.00	0.00	10.00					Advance	0.00 %	within 12 months	Unsecured	Salary advance	Appointed as CFO & SVP with effect from 30.09.2022
10	Genesys International Corporation Limited		A.N Virtual World Tech Limited		Subsidiary		Sale of goods or services		None	793.53	0.00	808.28										
11	Genesys International Corporation Limited		A.N Virtual World Tech Limited		Subsidiary		Interest received		None	4.18	1.94	6.37										
12	Genesys International		Virtual World Spatial		Subsidiary		Loan		None	100.00	1165.00	1265.00					Loan		within 12 months	Unsecured	Business	

18	Genesys International Corporation Limited	Strategists World	Firm in which Director is a partner	Any other transaction	Consultancy / Professional fees	3.50	None	3.50	0.00	0.00											
19	Genesys International Corporation Limited	Vispara Biz Advisor's LLP	Firm in which Director is a partner	Any other transaction	Consultancy / Professional fees	90.00	None	37.50	0.00	0.00											
20	Genesys International Corporation Limited	Manish Patel	Non executive Independent Directors	Any other transaction	Commission	As per the Companies Act, 2013 / Shareholders' Approval	None	7.75	0.00	0.00											
21	Genesys International Corporation Limited	Bharti Sinha	Non executive Independent Directors	Any other transaction	Commission	As per the Companies Act, 2013 / Shareholders' Approval	None	6.50	0.00	0.00											
Total value of transaction during the reporting period								8496.8													