

October 01, 2022

To,

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 allotment of shares under Genesys ESOP Scheme – 2020.

The Compensation Committee at its meeting held on October 01, 2022 has approved the allotment of 23,745 equity shares of face value of Rs. 5/- each pursuant to the exercise of the Stock Options by the eligible employees of the company under the Genesys ESOP Scheme -2020.

Consequently, post-allotment the paid-up capital of the company shall stand increased to Rs. 184,467,240/- divided into 36,893,448 equity shares of face value of Rs. 5/- each. These shares shall rank *pari passu* with the existing equity shares of the Company in all respects.

You are requested to take the above on your record.

Thanking You,

Yours faithfully,

For **Genesys International Corporation Limited**

Vineet Digitally signed
by Vineet Chopra
Date: 2022.10.01
Chopra 18:58:42 +05'30'

Vineet Chopra

Vice President - Legal &

Company Secretary