

March 31, 2024

<b>BSE Limited</b> Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051
<b>Scrip Code: 506109</b>	<b>Symbol: GENESYS</b>

Dear Sirs,

**Sub: Intimation for appointment of Additional Director (Non-Executive Non-Independent) on the Board of Directors of the Company.**

**Ref.: Regulation 30 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 30 of Listing Regulations, we hereby inform you that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors in its meeting held today has approved the appointment of Mr. Om Hemrajani (DIN: 07976475) as an Additional Non-Executive Non-Independent Director w.e.f 31<sup>st</sup> March 2024.

The details required under Regulation 30 of Listing Regulations read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in Annexure A.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For **Genesys International Corporation Limited**

**Vineet Chopra**

**Vice President – Legal & Company Secretary**

## **ANNEXURE-A**

### **Appointment of Dr. Yogita Shukla (DIN: 09286545) as an Additional Non-Executive Non-Independent Director of the Company**

<b>Name</b>	<b>Mr. Om Hemrajani</b>
<b>Reason for change Appointment</b>	Appointment as an Additional Non-Executive Non-Independent Director of the Company.
<b>Date of appointment and term of appointment</b>	Effective from 31 <sup>st</sup> March, 2024,  Term: Upto the date of the next General Meeting or the last date on which the Annual General Meeting should have been held, whichever is earlier.
<b>Brief profile</b>	<p>Mr. Om Hemrajani has a rich experience of over four and a half decades in the technology services field with a substantial part in the geospatial space. He has been the Principal Consultant in Genesys.</p> <p>Mr. Om Hemrajani is a science graduate from Jai Hind College, Bombay University and MS in MIS &amp; MBA from Southern Illinois University Edwardsville IL.</p>
<b>Disclosure of relationships between directors</b>	Mr. Om Hemrajani has no relationship with any member of the Board of Directors.