

May 08, 2023

To,

<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 Sir/Madam,

**Sub: Intimation for allotment of shares under Genesys ESOP Scheme – 2020.**

The Nomination and Remuneration Committee at its meeting held on May 08, 2023 has approved the allotment of 18,815 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.18,88,69,570/- divided into 3,77,73,914 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 Chopra  
Vice President - Legal &  
Company Secretary