

September 30, 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

Dear Sir/Madam,

Subject: Intimation regarding change in key managerial personnel - Disclosure under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 - Appointment of Chief Financial Officer

This is to inform you that based on recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company, in its meeting held on 30th September, 2022 has considered and approved appointment of Mr. Ravi Jatavallabha, as the Chief Financial Officer & Senior Vice President – Corporate Strategy and Key Managerial Personnel, effective from 30th September 2022.

Further, the details/disclosures required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 (“SEBI Circular”), is enclosed herewith as Annexure.

Please take the above on your records.

Thanking you,

For **Genesys International Corporation Limited**

Vineet Chopra

Vice President - Legal &
Company Secretary

Annexure

Disclosure under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr.	Particulars	Details
1.	Reason for Change	Appointment as the Chief Financial Officer.
2.	Date of Appointment / cessation & terms of appointment	With effect from 30.09.2022 Mr. Ravi Jatavallabha is appointed as CFO, SVP-Corporate Strategy and KMP of the Company as per the provision of the Companies Act, 2013.
3.	Brief Profile (in case of appointment)	Mr. Ravi Jatavallabha, a forward-looking Finance & Strategy Leader with 22+ years of involvement at a global scale. Ravi is a senior leader with a distinct expertise in strategizing and aligning the corporate strategic & financial goals to create highest value to all the stake holders. He brings in unique experience of being in the VC, PE Industry, been an entrepreneur, covered Tech domains across Telecom Convergence, Power Technology, SaaS platforms, Digital Trust & Block chain along the way. He progressively grew through spearheading key areas of Corporate Strategy & Finance that are critical for the company's growth while a good part of his career has also been in handholding inorganic growth through M&A. He has an MBA in Finance & Strategy from Asian Institute of Management, Manila.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable