

August 17, 2022

<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>Scrp Code : 506109</b>	<b>Symbol : GENESYS</b>

Dear Sirs,

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at their meeting held on August 16, 2022, have *inter alia* considered and approved the following:

- i. Re-appointment of Mr. Sajid Malik as Managing Director designated as 'Chairman & Managing Director' of the Company for a period of 3 years w.e.f. from September 01, 2022, subject to approval of shareholders.
- ii. Re-appointment of Mrs. Saroja Malik as Whole-time Director of the Company for a period of 3 years w.e.f. from August 17, 2022, subject to approval of shareholders.
- iii. The holder of Compulsorily Convertible Debentures (CCDs) namely Florintree Innovation LLP (Non-Promoter) has exercised its right of conversion of 15,00,000 CCDs into Equity Shares. Accordingly, in accordance with the Special Resolution passed by Shareholders at their Extra-ordinary General Meeting held on 31st July, 2021, the Board of Directors in its meeting held on August 16, 2022, have allotted pursuant to aforesaid conversion, 15,00,000 Equity Shares of Rs. 5/- each fully paid up at a securities premium of Rs 117/- per share. (i.e. in the ratio of 1 Equity Share for every 1 CCDs held).



Regd. Office: 73-A, SDF-III, SEEPZ, Andheri (E),  
Mumbai-400 096, India Tel.: +91-22-2829 0303;  
+91-22-4488 4488; Fax: +91-22-2829 0603  
Website: www.igenesys.com;  
E-mail:investors@igenesys.com  
CIN: L65990MH1983PLC029197



# Genesys International Corporation Ltd



Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, profile of Mr Sajid Malik and Mrs Saroja Malik are enclosed as Annexure I.

The meeting of Board commenced at 7.30 p.m. and concluded at 8.30 p.m. Kindly take the above information on your record.

Thanking You,  
Yours faithfully,  
for **Genesys International Corporation Limited**

Vineet Chopra  
Vice President - Legal & Secretarial

Regd. Office: 73-A, SDF-III, SEEPZ, Andheri (E),  
Mumbai-400 096, India Tel.: +91-22-2829 0303;  
+91-22-4488 4488; Fax: +91-22-2829 0603  
Website: [www.igenesys.com](http://www.igenesys.com);  
E-mail: [investors@igenesys.com](mailto:investors@igenesys.com)  
CIN: L65990MH1983PLC029197



## Annexure I

	Name	1) Mr. Sajid Malik	2) Mrs. Saroja Malik
1)	Reason for change viz. Appointment, resignation, removal, death or otherwise	Mr. Sajid Malik has been re-appointed as 'Chairman & Managing Director' for a period of 3 years w.e.f. from September 01, 2022 to August 31, 2025.	Mrs. Saroja Malik has been re-appointed as Whole-time Director for a period of 3 years w.e.f. August 17, 2022 to August 16, 2025.
2)	Date of appointment/cessation (as applicable) & term of appointment	Re-appointment with effect from 1 <sup>st</sup> September, 2022 for a period of 3 years subject to approval of shareholders.	Re-appointment with effect from 17 <sup>th</sup> August, 2022 for a period of 3 years subject to approval of shareholders.
3)	<b>Brief profile</b>	Mr. Sajid Malik, Chairman & Managing Director, Genesys International Corporation Limited, is a seasoned GIS thought leader shaping the global Geospatial Industry for the past 23 years, ideating and contributing to develop policy level initiatives across US, Europe, Far East and India. Mr. Sajid Malik has many firsts to his illustrious journey from developing India's first 360 Degree Street view, creating a 3D city using Ariel LiDAR Technology, Photogrammetric mapping to Setting up India's first Lidar Data Processing capability and now he has launched an ambitious program to create India's First 3D Digital Twin's of top 100 cities. His efforts have earned him the GIS Business leader award from the Government of India and have taken him into the coveted Forbes list for being the best company under a Billion in Asia. His vision to bring innovation in Digital mapping using advanced technologies is gaining momentum and is widely believed to become a norm in multiple sectors like	Mrs. Saroja Malik is a Law Graduate and has more than four decades of exhaustive experience in legal and Income tax matters.



# Genesys International Corporation Ltd



		autonomous driving, digital gaming, metaverse etc., He is playing a pivotal role in defining and growing the Indian Geospatial Industry.	
4)	<b>Disclosure of relationships between directors</b>	Mr. Sajid Malik is son of Mrs. Saroja Malik	Mrs. Saroja Malik is mother of Mr. Sajid Malik
5)	<b>Declaration</b>	In accordance with SEBI instructions to Stock Exchanges dated June 14, 2018, Mr. Sajid Malik is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority	In accordance with SEBI instructions to Stock Exchanges dated June 14, 2018 Mrs. Saroja Malik is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority

*Sajid Malik*