

October 19, 2022

<b>BSE Limited</b> Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 Ph : 22721233, Fax : 22723121/3719	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051 Ph : 26598235, Fax : 26598237/38
<b>Scrip Code : 506109</b>	<b>Symbol : GENESYS</b>

Dear Sir,

**Sub: Intimation of the Grant of Options under Genesys ESOP Scheme- 2022**

We would like to inform you that the Compensation Committee of the Board of Directors of Company, at its meeting held on October 18, 2022 has granted 1,95,000 stock options to its eligible employees, in terms of the Company's ESOP Scheme- 2022. One stock option grant represents one equity share of Rs. 5/- each of the Company.

The aforesaid options were granted at exercise price of Rs.325 to Rs.500 per equity share, which is at discount of 9.12% to 40.93% to the closing price of the company's equity share on the BSE Ltd on October 17, 2022.

Thanking You,  
Yours faithfully,

For **GENESYS INTERNATIONAL CORPORATION LIMITED**

**Vineet Chopra**  
**Vice President- Legal &**  
**Company Secretary**