Genesys International Corporation Ltd



March 12, 2024

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

Dear Sirs,

Sub: Disclosure of event or information under Reg. 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform that BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") ("Stock Exchanges") have, issued a notice to pay fine of Rs. 3600/- each due to number of directors below minimum six. The Company has paid the fine.

We further like to inform that the casual vacancy was created on the Board of Directors due to the demise of Mrs. Saroja Malik, Whole-time Director of the Company on December 24, 2023 and due to retirement of one of the Directors. We are almost on the verge of finalizing the Directors and will do the appointment shortly.

The details as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are enclosed in Annexure 1.

Thanking you,

For Genesys International Corporation Limited

Vineet Chopra Vice President- Legal & Company Secretary

Encl: As above

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CIN: L65990MH1983PLC029197



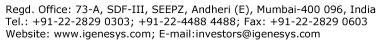
Genesys International Corporation Ltd



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Details as per Regulation 30 read with sub-para 20 of Para A of [art A of Schedule III of SEBI (LODR) Regulations, 2015

Sr. No	Particulars	
1.	Name of the Authority	BSE Limited ("BSE") and National Stock
		Exchange of India Limited ("NSE")
		("Stock Exchanges")
2.	Nature and details of the action(s) taken,	Fine of Rs.3600// each by BSE and NSE
	initiated or order(s) passed;	
3.	Date of receipt of direction or order,	March 12, 2024
	including any ad-interim or interim	Email Communication
	orders, or any other communication from	
	the authority	
4.	Details of the	Regulation 17(1) Non-compliance with
	violation(s)/contravention(s) committed	the requirements pertaining to the
	or alleged to be committed	composition of the Board due to
		vacancy of Director due to retirement
		and Demise of whole-time Director
5.	Impact on financial, operation or other	None
	activities of the listed entity, quantifiable	
	in monetary terms to the extent possible	



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