

December 23, 2025

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,

Sub.: Intimation of completion of Tenure of Independent Director of the Company

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Manish Patel (DIN: 03051315) has completed his second term as an Independent Director on December 23, 2025. Consequently, he ceased to be the Independent Director of the Company w.e.f. close of business hours of December 23, 2025.

Consequent to Mr. Manish Patel's completion of term as an Independent Director, he ceased to be the Chairman of the Audit Committee, Nomination & Remuneration Committee, Stakeholders' Relationship Committee, Risk Management Committee and Member of Corporate Social Responsibility Committee and Business Responsibility and Sustainability Committee.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are mentioned below as Annexure-A.

Kindly take the same on your records.

Thanking You,

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

Kushal Jain
Company Secretary & Compliance Officer

ANNEXURE-A

Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Name	Mr. Manish Patel
Reason for change viz., appointment, resignation, removal, death or otherwise	Completion of the second term of the Independent Directors
Date of appointment and term of appointment	From the close of business hours of December 23, 2025
Brief profile	Not applicable
Disclosure of relationships between directors	Not applicable
Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/ CML/2018/24, both dated 20 June 2018	Not applicable