Genesys International Corporation Ltd

GENESYS℠
Bringing together people and technology

November 27, 2026

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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that Mr. Bala Pavan Kumar Tsunduru, Chief Growth Officer & Senior Management Personnel of the Company, has tendered his resignation from the services of the Company, w.e.f. close of business hours on November 27, 2026, due to personal reasons.

Details as required in terms of Regulation 30 of the SEBI Listing Regulations, as amended, read with SEBI Master Circular no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, along with a copy of resignation letter tendered by Mr. Bala Pavan Kumar Tsunduru is enclosed as **Annexure – A.**

We request you to take above information on record.

Thanking you,

Yours Faithfully,
For **Genesys International Corporation Limited**

KUSHAL VASTIMAL JAIN

Kushal Jain
Company Secretary and Compliance Officer

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CIN: L65990MH1983PLC029197

bsi. ISO/IEC 27001 Information Security Management ISO 9001 Quality Management

Annexure – A

The Disclosure required under Regulation 30 of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI Master Circular no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No	Particulars	Details
1.	Name of the Senior Management Personnel	Mr. Bala Pavan Kumar Tsunduru
2.	Reason for change (~~viz. appointment, re-appointment~~, resignation, ~~removal, death or otherwise~~)	Resignation
3.	Date of ~~appointment/re-appointment~~/cessation (as applicable) ~~&~~ ~~term of appointment/re-appointment~~	Effective from close of business hours on November 27, 2026
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Bala Pavan Kumar Tsunduru

7th October, 2026
To,
Mr. Sajid Siraj Malik
Chairman & Managing Director
Genesys International Corporation Limited

Sub: Resignation from the position of Chief Growth Officer

Dear Sir,

I hereby tender my resignation from the position of Chief Growth Officer of Genesys International Corporation Limited, effective from November 27, 2026 due to personal reasons.

I request you to kindly take my resignation on record and relieve me from my duties at the close of business hours on November 27, 2026.

I am grateful for the opportunity and the support I have received from you. I wish you and Genesys continued success.

Thanking you.

Yours faithfully,

Bala Pavan Kumar Tsunduru
Chief Growth Officer

Genesys International Corporation Limited

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