August 14, 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,

Sub.: Outcome of Board Meeting held on August 14, 2026

In compliance with the provisions of Regulation 30 and 33 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 today i.e. Friday, August 14, 2026 have *inter alia* considered and approved the following: -

1. Unaudited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2026 in compliance with Indian Accounting Standards ("IND AS") along with the Limited Review Report issued thereon. Copies of the following enclosed as **Annexure A**:

    a. Unaudited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2026.

    b. Limited Review Report of the Statutory Auditors on aforesaid results.

On the Basis of recommendation of the Nomination and Remuneration Committee, the Board at its meeting held today has approved

2. The appointment of Mr. Nikhil Alulkar, as the Chief Executive Officer (CEO) and Key Managerial Personnel (KMP), designated as Senior Management Personnel of the Company with effect from August 14, 2026.

3. The re-designation of Mr. Aniruddha Roy (Senior Management Personnel) presently serving as Chief Technology Officer (CTO) of the Company, as Chief Innovation Officer with effect from August 14, 2026.

4. The appointment of Mr. Dhiman Ray, as the Chief Technology Officer (CTO), designated as Senior Management Personnel of the Company with effect from August 14, 2026.

The details as required under **Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** and the **SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026** are enclosed as **Annexure – B**.

The meeting of Board commenced at 04.30 p.m. and concluded at 06.30 p.m.

You are requested to take the above on your records.

Thanking You,

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

KUSHAL VASTIMAL JAIN

Kushal Jain
Company Secretary & Compliance Officer

MSKA & Associates LLP
(Formerly known as M S K A & Associates)
Chartered Accountants

HO
602, Floor 6, Raheja Titanium
Western Express Highway, Geetanjali
Railway Colony, Ram Nagar, Goregaon (E)
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Independent Auditor's Review Report on Standalone unaudited financial results of Genesys International Corporation Limited for the quarter pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To The Board of Directors of Genesys International Corporation Limited

1. We have reviewed the accompanying Statement of standalone unaudited financial results of Genesys International Corporation Limited (hereinafter referred to as 'the Company') for the quarter ended June 30, 2026 ('the Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('the Regulations').

2. This Statement, which is the responsibility of Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013 ('the Act'), read with relevant rules issued thereunder ('Ind AS 34'), and other recognised accounting principles generally accepted in India, and is in compliance with the Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 and other recognised accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M S K A & Associates LLP (Formerly known as M S K A & Associates)
Chartered Accountants
ICAI Firm Registration No.105047W/W 101187

Avaidya

Amrish Vaidya
Partner
Membership No.: 101739
UDIN: 26101739GMOFKK8392
Place: Mumbai
Date: August 14, 2026

MSKA & ASSOCIATES LLP * Chartered Accountants *

Genesys International Corporation Limited

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STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Rs. in Lakhs except earnings per share)

	Particulars	Standalone			
		Quarter ended			Year Ended
		June 30, 2026	March 31, 2026 (Refer Note 4)	June 30, 2025	March 31, 2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue from operations	7,657.55	7,844.10	6,742.46	27,230.11
2	Other Income	184.02	357.70	135.80	2,010.58
3	**Total Income (1+2)**	**7,841.57**	**8,201.80**	**6,878.26**	**29,240.69**
4	**Expenses**				
	a) Project Expenses	3,221.55	3,763.03	1,569.30	10,604.68
	b) Employees benefit expense	1,457.67	1,529.74	1,651.17	6,358.94
	c) Finance costs	313.60	335.09	318.29	1,247.53
	d) Depreciation and amortisation expense	1,148.16	1,047.71	919.21	3,903.89
	e) Other expenses	678.11	1,252.05	568.87	3,219.07
	Total Expenses	**6,819.09**	**7,927.62**	**5,026.84**	**25,334.11**
5	**Profit before Exceptional Item and Tax (3-4)**	**1,022.48**	**274.18**	**1,851.42**	**3,906.58**
6	Exceptional Item (refer note 6)	-	-	-	509.62
7	**Profit before Tax (5-6)**	**1,022.48**	**274.18**	**1,851.42**	**3,396.96**
8	**Tax Expense**				
	a) Current Tax	327.19	301.69	512.84	1,155.77
	b) Deferred Tax (Credit) / Charge	(22.97)	124.94	5.00	133.06
	c) Tax adjustment for earlier years	-	53.92	-	53.92
	Total Tax Expenses	**304.22**	**480.55**	**517.84**	**1,342.75**
9	**Profit/(Loss) for the quarter/year (7-8)**	**718.26**	**(206.37)**	**1,333.58**	**2,054.21**
10	**Other comprehensive Income**				
	A) Items that will not be reclassified to Profit & Loss				
	Remeasurement of net defined benefit plans (net of taxes)	7.48	54.68	(2.38)	75.16
	Other Comprehensive Income / (Loss) for the quarter/ year (net of tax)	7.48	54.68	(2.38)	75.16
11	**Total Comprehensive Income / (Loss) for the quarter/ year (9-10)**	**725.74**	**(151.69)**	**1,331.20**	**2,129.38**
12	Paid-up Equity Share Capital (Face value of Rs. 5/- each fully paid up)	2,089.52	2,089.52	2,081.20	2,089.52
13	Other Equity				72,856.61
14	Earnings / (loss) per Share of face value of Rs. 5/- each				
	Basic (not annualised for quarters)	1.72	(0.49)	3.28	4.95
	Diluted (not annualised for quarters)	1.72	(0.49)	3.26	4.95

MSKA & Associates LLP Chartered Accountants

Genesys International Corporation Limited Mumbai

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CIN : L65990MH1983PLC029197

Genesys International Corporation Limited

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Notes to the Statement of unaudited standalone financial results for the quarter ended 30 June 2026:

1 The unaudited Standalone financial results of Genesys International Corporation Limited ('GICL') ("the Company") have been prepared in accordance with the Indian Accounting Standards (Ind AS), notiifed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules there under and other accounting principles generally accepted in India and in compliance wrth Regulation 33 of ihe Securities and Exchange Board of India (Lisling Obligations and Disclosure Requirements), 2015 as amended.

2 The unaudited standalone financial results have been reviewed by the Audit Committee and approved by the Board of Direclors at their meeting held on 14 August 2026. These unaudited standalone financial results have been subjected to limited review by the statutory auditors of the Company and they have expressed an unmodified review conclusion on these unaudited standalone financial results.The above unaudited financial results of the Company are available on the Company's website (www.igenesys.com.com) and stock exchanges websites, BSE (www.bseindia.com) and NSE (www.nseindia.com), where the shares of the Company are listed.

3 On 17th May 2025, the Company has, by way of Qualified Institutional Placement (QIP) in accordance with SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and section 42 and 62 of the Companies Act, 2013, alloted 17,39,625 equity shares of face value of Rs. 5 per share at a price of Rs. 632.32 per share, aggregating to Rs. 11,000 lakhs.
The funds raised by the Company pursuant to QIP have been partially utilized in accordance with the 'Use of Proceeds' mentioned in the placement document of QIP, unutilized balances as at 30 June, 2026 have been temporarily invested except for an amount of Rs. 1,738 lakhs which was transferred from the monitoring account to the current account of the Company. As the intended purpose for which the funds were transferred was not utilised, the Company had transferred the aforesaid amount of Rs. 1,738 Lakhs back to the monitoring account from the current account before the end of the quarter.

4 The figures for the quarter ended 31 March 2026 is the balancing figures between audited figures in respect of the full financial year and the unaudited published year to date figures up to the nine months ended 31 December 2025 which were subject to limited review by the statutory auditors.

5 The Company operates only in one Primary Segment i.e. GIS based services, hence disclosure as per IND AS 108 'Operating Segment' is not required.

6 Pursuant to the notification issued by Ministry of Labour and Employment, multiple existing labour legislations have been consolidated into a unified framework comprising four labour codes collectively referred to as the "New Labour Codes" which became effective from November 21, 2025. The Company has reassessed its employee benefit obligations in accordance with the new definition of wages. Accordingly, an incremental liability of Rs. 509.62 Lakhs (Gratuity – 356.35 Lakhs and Leave Encashment – 153.26 Lakhs) has been recognised as an "Exceptional item" for the quarter ended 31 December and year ended March 31, 2026. The management continues to evaluate the impact of the rules notified by the central government/ state government and consider the appropriate accounting effect in the relevant period, as needed.

7 Pursuant to the Board of Directors approval dated June 26, 2026 for issue of equity shares by way of Rights Issue ("Rights Issue) for raising funds through right issue of equity shares. The Company had filed Letter of Offer on July 31, 2026. The Rights Issue Committee of the Board of Directors, approved the terms of the rights issue, including the issue price of Rs 50 per fully paid-up equity share (including a premium of Rs 45 per equity share), the rights entitlement ratio of 3 (Three) fully paid-up equity shares for every 5 (Five) fully paid-up equity shares held by the eligible equity shareholders of the Company as on the record date, and an aggregate issue of up to 2,50,74,226 fully paid-up equity shares aggregating to approximately Rs 125.37 crore. The record date for determining the eligibility of shareholders was fixed as 6 August 2026, and the rights issue will open on 14 August 2026 and close on 21 August 2026.
Accordingly, since the Rights Issue was not completed as at the reporting date and the terms of the Rights Issue did not give rise to a bonus element requiring retrospective adjustment, no adjustment in respect of any bonus element of the Rights Issue has been considered in the computation of earnings per share for the quarters/year.

8 Previous period figures have been re-grouped / re-classified, wherever necessary.

MSKA & ASSOCIATES LLP Chartered Accountants

For GENESYS INTERNATIONAL CORPORATION LIMITED

Genesys International Corporation Limited Mumbai

Place: Mumbai
Dated: August 14, 2026

SAJID MALIK
CHAIRMAN & MANAGING DIRECTOR
DIN No. 00400366

MSKA & Associates LLP
(Formerly known as M S K A & Associates)
Chartered Accountants

HO
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Independent Auditor's Review Report on Consolidated Unaudited financial results of Genesys International Corporation Limited for the quarter pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To The Board of Directors of Genesys International Corporation Limited

1. We have reviewed the accompanying Statement of consolidated unaudited financial results of Genesys International Corporation Limited (hereinafter referred to as 'the Holding Company'), its subsidiaries, (the Holding Company and its subsidiaries together referred to as the 'Group') for the quarter ended June 30, 2026 ('the Statement'), attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulations').

2. This Statement, which is the responsibility of the Holding Company's Management and has been approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013 ('the Act'), read with relevant rules issued thereunder ('Ind AS 34') and other recognised accounting principles generally accepted in India and is in compliance with the Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33 (8) of the Regulations, to the extent applicable.

4. This Statement includes the results of the Holding Company and the following entities:

Sr. No	Name of the Entity	Relationship with the Holding Company
1	AN Virtual World Tech Limited	Subsidiary
2	Genesys Middle East Company Limited	Wholly Owned Subsidiary

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5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 and other recognised accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The Statement includes the interim financial information of one subsidiary which have not been reviewed by their auditors and have been certified by the Holding Company's Management, whose interim financial information reflect total revenues of Rs. 489.20 lakhs, total loss after tax of Rs. 218.82 lakhs and total comprehensive loss of Rs 218.82 lakhs for the quarter ended June 30, 2026 as considered in the Statement. The interim financial information for the said subsidiary have been furnished to us by the Management of the Holding Company and our conclusion on the Statement in so far as it relates to the amounts and disclosures included in respect of the subsidiary is based solely on such Management prepared unaudited interim financial information. According to the information and explanations given to us by the Management, the interim financial information is not material to the Group.

   Our conclusion is not modified in respect of the above matter with respect to our reliance on the financial information certified by the Management.

For M S K A & Associates LLP (Formerly known as M S K A & Associates)
Chartered Accountants
ICAI Firm Registration No.105047W/W 101187

AVaidya

MSKA & ASSOCIATES LLP Chartered Accountants

Amrish Vaidya
Partner
Membership No.: 101739
UDIN: 26101739OFVRLR4168

Place: Mumbai
Date: August 14, 2026

Genesys International Corporation Limited

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STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Rs. in Lakhs except earnings per share)

	Particulars	Consolidated			
		Quarter ended			Year Ended
		June 30, 2026	March 31, 2026 (Refer Note 4)	June 30, 2025	March 31, 2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue from operations	8,136.21	10,421.78	7,086.76	32,780.89
2	Other Income	176.10	344.84	127.39	1,969.07
3	**Total Income (1+2)**	**8,312.31**	**10,766.62**	**7,214.15**	**34,749.96**
4	**Expenses**				
	a) Project expenses	2,817.69	3,682.11	1,801.29	10,579.03
	b) Employees benefit expense	1,660.50	1,781.98	1,669.14	7,079.60
	c) Finance costs	313.60	335.09	318.29	1,247.53
	d) Depreciation and amortisation expense	1,842.91	1,711.00	1,542.99	6,497.03
	e) Other expenses	845.29	1,547.12	666.44	4,187.68
	Total expenses	**7,479.99**	**9,057.30**	**5,998.15**	**29,590.87**
5	**Profit before Exceptional Item and Tax (3-4)**	**832.32**	**1,709.32**	**1,216.00**	**5,159.09**
6	Exceptional Item (refer note 6)	-	-	-	509.62
7	**Profit before Tax (5-6)**	**832.32**	**1,709.32**	**1,216.00**	**4,649.47**
8	**Tax Expense**				
	Current Tax	327.19	258.13	513.40	1,182.38
	Deferred Tax (Credit) / Charge	(22.97)	124.94	5.00	133.06
	Tax Adjustment for earlier years	-	53.92	-	53.92
	Total Tax Expenses	**304.22**	**436.99**	**518.40**	**1,369.36**
9	**Profit for the quarter/year (7-8)**	**528.10**	**1,272.33**	**697.60**	**3,280.11**
10	**Other comprehensive Income**				
	(A) Items that will not be reclassified to Profit & Loss				
	Remeasurement of net defined benefit plans (net of taxes)	7.48	54.68	(2.27)	75.16
	(B) Items that will be reclassified to Profit & Loss				
	Exchange differences on translation of financial statements of foreign operations	(73.24)	412.43	(50.08)	748.03
	Other Comprehensive Income for the quarter/ year(Net of Tax)	(65.76)	467.12	(52.35)	823.19
11	**Total Comprehensive Income for the quarter/ year after Tax (9+10)**	**462.34**	**1,739.45**	**645.25**	**4,103.30**
12	**Profit/(Loss) for the period / year attributable to**				
	Non - Controlling Interest	(4.90)	36.06	(14.33)	22.50
	Equity Share Holder's of the Company	533.00	1,236.27	711.93	3,257.61
13	**Total Comprehensive Income/(Loss) for the quarter /year attributable to**				
	Non - Controlling Interest	(3.92)	44.82	(14.39)	38.59
	Equity Share Holder's of the Company	466.26	1,694.63	659.64	4,064.71
14	Paid-up Equity Share Capital (Face value of Rs. 5/- each fully paid up)	2,089.52	2,089.52	2,081.20	2,089.52
15	Other Equity				
	Owner's Share				68,262.71
	Non Controlling Interest				192.93
16	Earnings per Share of face value of Rs. 5/- each				
	Basic (not annualised for quarters)	1.26	3.04	1.75	7.91
	Diluted (not annualised for quarters)	1.26	3.04	1.74	7.95

MSKA & ASSOCIATES LLP Chartered Accountants

Genesys International Corporation Limited Mumbai

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Notes to the Statement of unaudited consolidated financial results for the quarter ended 30 June 2026:

1 The unaudited consolidated financials results of Genesys International Corporation Limited ('the Parent company') and its subsidaries (together referred as 'Group') have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under section 133 of the Companies Act, 2013, read together with the companies (Indian Accounting Standards) Rules 2015 (as amended) and other accounting principles generally accepted in india and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 as amended.

2 The unaudited consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetang held on 14 August 2026. These unaudited consolidated financial results have been subjected to limited review by the statutory auditors of the Company and they have expressed an unmodified review conclusion on these unaudited consolidated financial results.The above unaudited consolidated financial results of the Company are available on the Company's website (www.igenesys.com.com) and stock exchanges websites, BSE (www.bseindia.com) and NSE (www.nseindia.com), where the shares of the Company are listed.

3 On 17th May 2025, the Company has, by way of Qualified Institutional Placement (QIP) in accordance with SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and section 42 and 62 of the Companies Act, 2013, alloted 17,39,625 equity shares of face value of Rs. 5 per share at a price of Rs. 632.32 per share, aggregating to Rs. 11,000 lakhs.

The funds raised by the Company pursuant to QIP have been partially utilized in accordance with the 'Use of Proceeds' mentioned in the placement document of QIP, unutilized balances as at 30 June, 2026 have been temporarily invested except for an amount of Rs. 1,738 lakhs which was transferred from the monitoring account to the current account of the Company. As the intended purpose for which the funds were transferred was not utilised, the Company had transferred the aforesaid amount of Rs. 1,738 Lakhs back to the monitoring account from the current account before the end of the quarter.

4 The figures for the quarter ended 31 March 2026 is the balancing figures between audited figures in respect of the full financial year and the unaudited published year to date figures up to the nine months ended 31 December 2025 which were subject to limited review by the statutory auditors.

5 The Group operates only in one Primary Segment i.e. GIS based services, hence disclosure as per IND AS 108 'Operating Segment' is not required.

6 Pursuant to the notification issued by Ministry of Labour and Employment, multiple existing labour legislations have been consolidated into a unified framework comprising four labour codes collectively referred to as the "New Labour Codes" which became effective from November 21, 2025. The Parent Company has reassessed its employee benefit obligations in accordance with the new definition of wages. Accordingly, an incremental liability of Rs. 509.62 Lakhs (Gratuity - 356.35 Lakhs and Leave Encashment - 153.26 Lakhs) has been recognised as an "Exceptional item" for the quarter and nine months ended December 31, 2025 and year ended March 31, 2026. The management continues to evaluate the impact of the rules notified by the central government/ state government and consider the appropriate accounting effect in the relevant period, as needed.

7 Pursuant to the Board of Directors approval dated June 26, 2026 for issue of equity shares by way of Rights Issue ("Rights Issue) for raising funds through right issue of equity shares. The Company had filed Letter of Offer on July 31, 2026. The Rights Issue Committee of the Board of Directors, approved the terms of the rights issue, including the issue price of Rs 50 per fully paid-up equity share (including a premium of Rs 45 per equity share), the rights entitlement ratio of 3 (Three) fully paid-up equity shares for every 5 (Five) fully paid-up equity shares held by the eligible equity shareholders of the Company as on the record date, and an aggregate issue of up to 2,50,74,226 fully paid-up equity shares aggregating to approximately Rs 125.37 crore. The record date for determining the eligibility of shareholders was fixed as 6 August 2026, and the rights issue will open on 14 August 2026 and close on 21 August 2026.

Accordingly, since the Rights Issue was not completed as at the reporting date and the terms of the Rights Issue did not give rise to a bonus element requiring retrospective adjustment, no adjustment in respect of any bonus element of the Rights Issue has been considered in the computation of earnings per share for the quarters/year.

8 Previous period figures have been re-grouped / re-classified, wherever necessary.

For GENESYS INTERNATIONAL CORPORATION LIMITED

Genesys International Corporation Limited Mumbai

SAJID MALIK
CHAIRMAN & MANAGING DIRECTOR
DIN No. 00400366

Place: Mumbai
Dated: August 14, 2026

MSKA & ASSOCIATES LLP Chartered Accountants

Annexure-B

The details as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as Annexure – B.

Sr. No.	Particulars	Details
1.	Name	Mr. Nikhil Alulkar (CEO)
2.	Reason for change viz. appointment, resignation, reappointment, removal, death or otherwise;	Appointment as Chief Executive Officer
3.	Date of appointment /cessation as applicable) & term of appointment;	Appointment w.e.f. August 14, 2026
4.	Brief profile (in case of appointment);	Mr. Nikhil Alulkar is a seasoned technology industry leader with over 25 years of experience in business growth, digital transformation, enterprise technology, and strategic partnerships. Prior to joining Genesys International, he served as Senior Vice President and Country Head – India Business at Tech Mahindra, where he led market strategy, customer engagement, industry relationships, and growth initiatives. Previously, he held leadership positions at Microsoft and SAP, driving enterprise customer success, cloud and digital transformation, strategic partnerships, and business expansion. He has extensive experience in enterprise technology, cloud, artificial intelligence, digital platforms, strategic alliances, and go-to-market strategy, with a strong understanding of the Indian business and technology landscape. Education: He holds a Bachelor's degree in Engineering from Pune University and an ePGDM from TAPMI, along with executive leadership programs in business strategy, innovation, and organisational leadership.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Sr. No.	Particulars	Details
1.	Name	Mr. Aniruddha Roy
2.	Reason for change viz. appointment, resignation, reappointment, removal, death or otherwise;	Due to change in internal role and responsibilities Mr. Aniruddha Roy will relinquish the position of Chief Technology Officer and be redesignated as Chief Innovation Officer
3.	Date of appointment /cessation as applicable) & term of appointment;	Change in designation w.e.f August 14, 2026
4.	Brief profile (in case of appointment);	Dr. Aniruddha Roy has over 30 years of experience in the geospatial and technology sectors, including more than a decade as Chief Technology Officer at Genesys International. He leads innovation and technology initiatives across areas including Digital Twins, LiDAR, Artificial Intelligence and advanced spatial analytics, with a focus on developing scalable solutions for urban development, infrastructure, utilities, disaster management and location intelligence. Prior to joining Genesys, he served as Vice President, Strategic Business Group at Navayuga Engineering and held senior leadership positions at Esri India. He began his career as a researcher at IIT Bombay in remote sensing and environmental modelling. Dr. Roy holds an M.Tech from IIT Roorkee, a PhD from IIT (ISM) Dhanbad, a CERG from the University of Geneva, Switzerland, and an MBA in Disaster Management from IP University, Delhi. He is a Fellow of the Institution of Engineers (India) and is a Member with the geospatial committees of BIS and FICCI. He has also contributed to national and international scientific publications and technology initiatives.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

Sr. No.	Particulars	Details
1.	Name	Mr. Dhiman Basu Ray (CTO)
2.	Reason for change viz. appointment, resignation, reappointment, removal, death or otherwise;	Appointment as Chief Technology Officer
3.	Date of appointment /cessation as applicable) & term of appointment;	Appointment w.e.f. August 14, 2026
4.	Brief profile (in case of appointment);	Mr. Dhiman Basu Ray is a seasoned technology and digital engineering professional with around 26 years of experience in technology, digital engineering, product and platform engineering, artificial intelligence, digital transformation and business management. He has held senior leadership positions with leading organisations including Tech Mahindra, Tata Consultancy Services (TCS), Wipro, Zensar Technologies. He has extensive experience in building and scaling digital businesses, driving technology-led transformation, developing product and platform engineering capabilities and managing global businesses across markets including North America, Europe, UK, Japan, ANZ and UAE. His areas of expertise include Digital Engineering, AI/ML, Robotics, Product & Platform Engineering, Cloud, Data, Cybersecurity, Digital Transformation and P&L Management. He has also been involved in building businesses from inception and leading large-scale global technology and engineering operations. Mr. Ray completed his Bachelor of Engineering and Technology from Jadavpur University in 2000, with specialisation in Mechatronics, Computer Science, Robotics and Artificial Intelligence.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable