



**LOGICA INFOWAY LTD.**

[Formerly : Eastern Logica Infoway Ltd.]

HEAD OFFICE:  
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Kolkata - 700 072  
☎ + 91 33 4058 0000  
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☎ + 91 11 43035417  
✉ info@logicainfoway.com  
web:www.easternlogica.com  
CIN: L30007WB1995PLC073218

Date: 21<sup>st</sup> September, 2024

**BSE Limited**

Corporate Relationship Department,  
2nd Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai – 400 001

Scrip code- 543746

Dear Sir/Madam,

**Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that CS Priyanka Baid (ACS – 37950) vide her letter dated 3 September, 2024 has tendered her resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company to pursue her carrier opportunity outside the company with effect from closing of business hours of 23<sup>rd</sup> September, 2024.

The resignation letter was placed before the Board of Directors in the Board Meeting held on Saturday, 21<sup>st</sup> September, 2024 for its consideration and formal acceptance in accordance with the aforementioned regulation.

The Board of Directors of the Company placed its appreciations for the valuable services rendered by **ACS Priyanka Baid** to the Company during her tenure.

Please refer Annexure A as required under Regulation 30 of LODR, 2015 for resignation of Company Secretary.

You are requested to take the above on your records and to treat the same as compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours Truly,  
For **LOGICA INFOWAY LIMITED**  
[Formerly: Eastern Logica Infoway Limited]

**PRIYANKA BAID**  
Company Secretary & Compliance Officer



Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023.

**Annexure A**

Resignation of Ms. Priyanka Baid, Company Secretary and Compliance officer of the Company

Sr. No.	Details of events that needs to be provided	Information of such events
1	Name of the Key Managerial Personnel	Ms. Priyanka Baid
2	Reason for Resignation	Resignation of Ms. Priyanka Baid as the 'Company Secretary and Compliance Officer' (Key Managerial Personnel) of the Company.
3	Date of Cessation	23 <sup>rd</sup> September, 2024.
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

