



LOGICA INFOWAY LTD.

[Formerly : Eastern Logica Infoway Ltd.]

HEAD OFFICE:
2, Saklat Place, 1st Floor
Kolkata - 700 072
☎ + 91 33 4058 0000
DELHI OFFICE:
2nd Floor, Bearing No. 78,
Block - A, Phase-II,
Okhla Industrial Area,
New Delhi - 110 020
☎ + 91 11 43035417
✉ info@logicainfoway.com
web:www.easternlogica.com
CIN: L30007WB1995PLC073218

Date: 30th September, 2024

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

Scrip Code: 543746
ISIN: INE0BSU01018

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

Ref. to: BSE email dated 30th September, 2024 and Corporate Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer dated 21-Sep-2024, 02:12:01 PM

With reference to the above captioned subject, reference to BSE email dated 30th September, 2024 and in continuation to our earlier Corporate Announcement under **Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer dated 21st September, 2024**, the Company had disclosed to stock exchange on 21st September, 2024 through corporate announcement filing about the “Resignation of ACS Priyanka Baid (ACS – 37950) vide her letter dated 3 September, 2024. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ACS Priyanka Baid has resigned from the post of Company Secretary and 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 23rd September, 2024.

This is, further, submitting that the revised filing of the intimation of resignation has been made herewith after enclosing the resignation letter as Annexure B. The resignation letter was duly accepted by the Board in the Board Meeting held on Saturday, 21st September, 2024.

The requisite disclosures as required as per the requirement of Regulation 30 read with clause 7 and 7C of Para A of Part A of Schedule III of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in **Annexure A (i.e revised disclosure)**. Further, the certified copy of board resolution is also attached for your reference as **Annexure C**.

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]

GAURAV GOEL
MANAGING DIRECTOR
DIN: 00432340



Also at : Bengaluru, Mumbai, Hyderabad, Haryana, Uttar Pradesh



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Requisite disclosure as prescribed under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 read with Regulation 30 - Para A of Part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

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. She has decided to pursue her carrier opportunity outside the company.
3	Date of Cessation	with effect from closing of business hours of 23 rd 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



Annexure - B

ACS PRIYANKA BAID

**Address: 24, 25 Andul 2nd Bye Lane Vac
Residency, Block - C, Howrah - 711103.**

Mobile No. - 9007173674

Email: Priyanka.baid29@yahoo.in

Date: 03-09-2024

To,
The Board of Directors
Logica Infoway Limited
2, Saklat Place, 1st Floor
Kolkata, West Bengal - 700072

Dear Members of the Board,

Subject: Resignation from the position of Company Secretary and Compliance Officer

I am writing to formally resign from my position as the Company Secretary and Compliance Officer of Logica Infoway Limited [formerly Eastern Logica Infoway Limited], with effect from 23rd September, 2024.

I have thoroughly enjoyed my tenure at Logica Infoway Limited and am grateful for the opportunities and experiences I have gained during my time here. It has been a privilege to serve the company and contribute to its growth and success. However, after careful consideration, I have decided to pursue new challenges and opportunities that align more closely with my long-term career goals.

Please consider this letter as my formal notice of resignation and initiate the necessary processes for my formal release. I am willing to assist in the transition of my duties to ensure a smooth handover to my successor.

Thank you once again for the opportunity to serve Logica Infoway Limited. I wish the company continued success in all its endeavors.

Yours sincerely,

**Priyanka
Baid**

Digitally signed by
Priyanka Baid
Date: 2024.09.03
14:24:05 +05'30'

**Priyanka Baid
Company Secretary**





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Annexure - C

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web:www.easternlogica.com
CIN: L30007WB1995PLC073218

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF LOGICA INFOWAY LIMITED [FORMERLY EASTERN LOGICA INFOWAY LIMITED] HELD ON SATURDAY, 21ST SEPTEMBER, 2024 AT THE REGISTERED OFFICE OF THE COMPANY AT 2 SAKLAT PLACE, 1ST FLOOR, KOLKATA - 700072 AT 12.30 P.M

NOTING OF RESIGNATION OF MS. PRIYANKA BAID, COMPANY SECRETARY AND COMPLIANCE OFFICER

“RESOLVED THAT pursuant to the provisions of Companies Act, 2013, the Board of Directors hereby acknowledges the resignation of **Ms. Priyanka Baid**, Company Secretary and Compliance Officer of the Company with effect from 23rd September, 2024.

FURTHER RESOLVED THAT the Board expresses its sincere appreciation for the assistance and guidance provided by **Ms. Priyanka Baid** during her tenure as Company Secretary and Compliance Officer of the Company.

FURTHER RESOLVED THAT Mr. Gaurav Goel, Managing Director of the Company be and is hereby authorized to sign and file all necessary forms, documents with the Registrar of Companies and to take all necessary actions to give effect to this resolution.”

**CERTIFIED TRUE COPY
FOR & ON BEHALF OF LOGICA INFOWAY LIMITED
(Formerly, EASTERN LOGICA INFOWAY LIMITED)**

**GAURAV GOEL
MANAGING DIRECTOR
DIN: 00432340**



Date: 30/09/2024
Place: New Delhi