



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: 21st 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 Appointment 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, we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has, at its meeting held today viz. Saturday, 21st September, 2024, *inter alia*, approved the appointment of Ms. Priyanka Gera as Company Secretary and Compliance Officer with effect from 24th September, 2024.

Please refer Annexure B as required under Regulation 30 of LODR, 2015 for appointment of Company Secretary and Compliance Officer.

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 B

Appointment of Ms. Priyanka Gera, 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 Gera
2	Reasons for Appointment	Appointment of Ms. Priyanka Gera as the 'Company Secretary and Compliance Officer' (Key Managerial Personnel) of the Company.
3	Date of Appointment	24 th September 2024, effectively.
4	Brief profile	Aged about 32 years, is the Company Secretary of the company. She has been appointed in the Company via board meeting dated 21 st September 2024. She is an Associate Member of the Institute of Company Secretaries of India (ICSI), holds Master's degree in Commerce from IGNOU and Bachelor degree in Law from Rajasthan University. She has more than 3 years of experience in both Public and Private Sector Companies and has in-depth practical knowledge and experience in Secretarial compliances, Board related matters, incorporation of Companies, Corporate Governance, Securities law, Due Diligence.
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

