

HEAD OFFICE: 2, Saklat Place, 1st Floor Kolkata - 700 072 4 + 91 33 4058 0000 DELHI OFFICE: 2nd Floor, Bearing No. 78, Block - A, Phase-II, Okhla Industrial Area, New Delhi - 110 020 4 + 91 11 43035417 Minfo@easternlogica.com web:www.easternlogica.com CIN:U30007WB1995PLC073218

January 17th, 2024

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

Scrip code- 543746

## Subject: - Change of Name of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, please be informed that the Board of Directors at their meeting held today, i.e., January 17, 2024 approved the Change of Name of the Company from **EASTERN LOGICA INOWAY LIMITED** to **LOGICA INFOWAY LIMITED** as approved by RoC and consequential alterations in Memorandum of Association and Articles of Association of the Company subject to approval of shareholders.

You are requested to take the above on your records.

Thanking you.

Yours truly

For EASTERN LOGICA INFOWAY LIMITED

PRIYANKA BAID Company Secretary & Compliance Officer

