



LOGICA INFOWAY LTD.

[Formerly : Eastern Logica Infoway Ltd.]

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

Subject: Outcome of Board Meeting of Logica Infoway Limited [Formerly; Eastern Logica Infoway Limited] - 21st September, 2024.

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e., Saturday, 21st September, 2024 at 12.30 P.M and concluded at 1:43 P.M. have considered and approved the following:

1. Noting of resignation of Ms. Priyanka Baid, Company Secretary and Compliance Officer with effect from closing of business hours of 23rd September, 2024.
2. Approval of the appointment of Ms. Priyanka Gera, Company Secretary and Compliance Officer with effect from 24th September, 2024.
3. Designation of the Delhi office as the Corporate Office.
4. Approval for keeping and maintenance of the minutes book at corporate office (Delhi).
5. Other Routine Matters.

Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 are provided in the Annexure A & Annexure B to this letter.

This intimation will also be uploaded on the Company's website at www.easternlogica.com under Investor tab.

You are requested to take the above on your records and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,

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

PRIYANKA BAID
Company Secretary & Compliance Officer



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](http://www.easternlogica.com)
CIN: L30007WB1995PLC073218

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 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

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

