



**EASTERN LOGICA INFOWAY LTD.**

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CIN:U30007WB1995PLC073218

January 17<sup>th</sup>, 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: - Resignation and Appointment of Internal Auditor**

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 has taken on record Resignation of **SCM Associates** Internal Auditor of the company with effect from January 6, 2024 and also approved the appointment of Punit Pandey & Associates as Internal auditor of the Company with effect from January 17, 2024 for the year ended 31<sup>st</sup> March 2024.

Enclosed as Annexure A

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**



**ANNEXURE-A**

<b>Sl No.</b>	<b>Particulars</b>	<b>Disclosures</b>
1	Reason for change	Appointment
2	Date of appointment	January 17 <sup>th</sup> , 2024
3	Brief profile	M/s. Punit Pandey & Associates, Chartered Accountants (FRN: 314173E). Firm has expertise in the various fields of professional services include Auditing & Assurance, Tax & Regulatory Services, Business Advisory, Accounting & Business Support, etc.
4	Term of Appointment	For F.Y. 2023-24
5	Disclosure of Relationship between Directors	None