



EASTERN LOGICA INFOWAY LTD.

July 18th, 2023

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 Eastern Logica Infoway Limited -18th July 2023.

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e., Tuesday, July 18, 2023 at 11.00 A.M and concluded at 11.50 A.M. have considered and approved the following:

1. Re-appointment of Mr. Rakesh Kumar Goel, Non-Executive Director who retires by rotation at the ensuing Annual General Meeting of the Company: The details as required to be disclosed in terms of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are given in "**Annexure A**" as enclosed to this letter.
2. Adoption of Hedging Policy.
3. Appointment of Mr. Ankur Bhutani as the Chief Operating Officer (North) with effect from 18th July, 2023. The details as required to be disclosed in terms of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are given in "**Annexure B**" as enclosed to this letter.
4. Appointment of Mr. Suprabhat Chakraborty, Practicing Company Secretary as Scrutinizer for the upcoming Annual General Meeting going to be held on 28th of August, 2023 at Fairfield by Marriott Kolkata- CB 218, OPUS-1, CB Block(Newtown), Action Area 1c, Newtown, Kolkata, West Bengal 700156 at 3:00 PM.
5. Company do avail Purchase Invoice Discounting facility, not exceeding Rs 3,50,00,000/- (Rupees Three Crore Fifty Lacs only) in the aggregate, inter alia, in form of Enhancement Of Purchase Invoice Discounting Of Channel Partners Buying From Redington India Ltd (hereinafter referred to as the "Facility") from Hero FinCorp Limited ("HFCL") on such terms & conditions and such security(ies) as may be stipulated by HFCL from time to time and to furnish/create such securities as may be required by HFCL for the purpose of securing the Facility.
6. Approval for availing auto loan.
7. Enhancement of CC Account of SBI from Rs 40 Crore to Rs 50 Crore.
8. The Board also approved the proposal to convene and hold the 28th AGM of the Shareholders of the Company on Monday, August 28, 2023, at 3:00 P.M at Fairfield by Marriott Kolkata- CB 218, OPUS-1, CB Block(Newtown), Action Area 1c, Newtown, Kolkata, West Bengal 700156.

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CIN:U30007WB1995PLC07321

Also at : Bengaluru, Mumbai, Hyderabad, Haryana



The relevant details are as under:

Closure of Register of Members:

Day and Date: Tuesday 22nd August 2023 - Monday 28th August 2023(both days inclusive).

Cut-off Date for voting/ attending the AGM:

Day and Date: Monday 21st August 2023.

Annual General Meeting:

Day and Date: Monday, 28th August 2023

Time: 11:00 a.m.

Mode: Physical

Venue: Fairfield by Marriott Kolkata- CB 218, OPUS-1, CB Block(Newtown), Action Area 1c, Newtown, Kolkata, West Bengal 700156.

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.

Thanking you.

Yours truly

For **EASTERN LOGICA INFOWAY LIMITED**



PRIYANKA BAID

Company Secretary & Compliance Officer



Details pursuant to SEBI Circular No CIR/CFD/CMD/4/2015

Annexure-A

Re-appointment of Mr. Rakesh Kumar Goel, Non-Executive Director who retires by rotation at the ensuing Annual General Meeting of the Company

Sr. No.	Details of events that needs to be provided	Information of such events
1	Name of the Key Managerial Personnel	Mr. Rakesh Kumar Goel
2	Reasons for Change viz. appointment, resignation, removal, death or otherwise;	Mr. Rakesh Kumar Goel, Non-Executive Director who retires by rotation at the ensuing Annual General Meeting of the Company.
3	Date of Appointment/ cessation & Term of appointment	At the ensuing Annual General Meeting of the Company.
4	Brief profile	Mr. Rakesh Kumar Goel, a Mechanical Engineer by profession, carries with him 57 years of experience working with companies like M/s TEXAMACO, TITAGARH WAGONS, PAHARPUR COOLING TOWERS and HEI LTD. Apart From varied managerial expertise, he specializes in establishing Greenfield projects and introducing very productive MI Systems.
5	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Rakesh Kumar Goel is the father of Mr. Gaurav Goel chairman & Managing Director and Father in-law of Mrs. Shweta Goel Whole-time Director.



Details pursuant to SEBI Circular No CIR/CFD/CMD/4/2015

Annexure-B

Appointment of Mr. Ankur Bhutani, as the Chief Operating Officer (North) and KMP of the Company with effect from- 18/07/2023.

Sr. No.	Details of events that needs to be provided	Information of such events
1	Name of the Key Managerial Personnel	Mr. Ankur Bhutani
2	Reasons for Change viz. appointment, resignation, removal, death or otherwise;	Mr. Ankur Bhutani, as Chief Operating Officer (North) and KMP of the Company.
3	Date of Appointment/ cessation & Term of appointment	At the ensuing Annual General Meeting of the Company.
4	Brief profile	Mr. Ankur Bhutani, Aged about 43 years, is the Chief Operating Officer (North) of the company. He has been appointed in the Company on 18th July, 2023. He holds a Bachelor's degree in Technology from Purvanchal University (2001). He has more than 18 years of experience in Sales and Business Development Experience with major MNC's across the globe like HP, TOSHIBA, DELL, HCL, SAMSUNG etc. He has awarded with the following: 1) High Achievers award in Asia pacific in 2012 for excellent performance. 2) Awarded for Excellent Distribution Management in Toshiba in March 2009 & 2010. 3) BEST ASM of the month in the country in Hewlett-Packard for March 2006.
5	Disclosure of relationships between directors (in case of appointment of a director).	None.

