



Date: April 30, 2025

To,

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

Scrip Code: 543746
ISIN: INE0BSU01018

Dear Sir/Madam,

Subject: Intimation of Appointment of Chief Information Officer (CIO) pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held on today i.e. Wednesday, April 30, 2025, held at the registered office of the Company, at shorter notice, inter-alia, considered and approved on the recommendation of Nomination & Remuneration Committee and Audit Committee approved the appointment and remuneration of **Mr. Kshitij Goel, as Chief Information Officer (CIO) and to be designated as Key Managerial Personnel (KMP)** under the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 with effect from 1st May 2025. He would act as one of the KMP authorised for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the stock exchange(s) under Regulation 30 of SEBI (LODR) Regulations, 2015. The other Key Managerial Personnel authorised for the purpose of determining materiality and making disclosures under the SEBI (LODR) Regulations, 2015 would remain unchanged.

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**.

The above information is also available on the website of the Company at www.logicainfoway.com.

Request you to kindly take the above information on records and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,
Yours faithfully,

For LOGICA INFOWAY LIMITED
[Formerly; Eastern Logica Infoway Limited]

Priyanka Gera
Company Secretary & Compliance Officer

Encl.: as stated above

Annexure A

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.

Appointment of Mr. Kshitij Goel, as Chief Information Officer (CIO) and Key Managerial Personnel (KMP) 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. Kshitij Goel (PAN: CROPG4686B)
2	Reasons for Appointment	Appointment of Mr. Kshitij Goel, as Chief Information Officer (CIO) of the Company to assist in business development and marketing efficiency strategies.
3	Date of Appointment	May 1, 2025
4	Brief profile	Aged about 24 Years, Mr. Kshitij Goel is the Chief Information Officer (CIO) of the Company. He has been appointed in the Company via Board Meeting dated April 30, 2025. He has completed his Mechanical Engineering and Business graduate from Boston University, USA. Upon graduation, he gained experience in Logistics Automation & Optimisation, worked as an Engineering Project Manager at AMZL, Amazon Logistics US. He has practical knowledge and experience in managing consumer IT and Telecom hardware distribution and retail.
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable (However, he is considered as related party being the son of Managing Director)

For LOGICA INFOWAY LIMITED
[Formerly; Eastern Logica Infoway Limited]

Priyanka Gera
Company Secretary & Compliance Officer