



Date: May 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: Appointment of Internal Auditor and Secretarial Auditor of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with Part A of Schedule III of said Regulations, this is to inform you that based on the recommendation of the Audit Committee, the Board of Directors at its meeting held on Friday, May 30, 2025 have approved the appointment of **Punit Pandey & Associates, Chartered Accountants** (FRN: 333246E), as **Internal Auditors** of the Company for the F.Y. 2025-26 and the appointment of **Vaskar Das & Associates, Practicing Company Secretaries** (Mem. No. 9311 & PCS No. 4467) as **Secretarial Auditors** for One term of Five Financial Years from 2025-26 till 2029-30, subject to approval of the shareholders in the ensuing AGM.

Further, the details as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respect to appointment of Internal Auditor and Secretarial Auditor is enclosed herewith as **Annexure - V** and **Annexure – VI**.

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 SEBI (LODR) Regulations, 2015.

Thanking you,
Yours faithfully,

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

Priyanka Gera
Company Secretary & Compliance Officer

Encl:

Annexure V

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023.

Appointment of Internal Auditor

Sr. No.	Details of events that needs to be provided	Information of such events
1	Name of the Internal Auditor	Punit Pandey & Associates, Chartered Accountants (FRN: 333246E),
2	Reasons for Appointment	Appointment of Internal Auditors for FY 2025-26
3	Date of Appointment	Board Meeting held on May 30, 2025
4	Brief profile	M/s. Punit Pandey & Associated, Chartered Accountants (FRN: 333246E). Firm has expertise in the various fields of professional services include Auditing & Assurance, Tax & Regulatory Services, Business Advisory, Accounting & Business Support, etc.
5	Disclosure of relationships between directors (in case of appointment of a director).	None

Annexure VI

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023.

Appointment of Secretarial Auditor

Sr. No.	Details of events that needs to be provided	Information of such events
1	Name of the Secretarial Auditor	Vaskar Das & Associates, Practicing Company Secretaries (Mem. No. 9311 & PCS No. 4467)
2	Reasons for Appointment	Appointment in accordance with the Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3	Date of Appointment	Board Meeting held on May 30, 2025 to conduct the Secretarial Audit for a period of five years starting from FY 2025-26, subject to approval of the shareholders in the ensuing AGM.
4	Brief profile	Mr. Vaskar Das, worked as Accounts Officer at Burn Standard Co. Ltd. from 1991 to 1994, handling core accounting functions. From 1994 to 1997, served as Manager – Accounts and Company Secretary at AMRI, managing both financial and secretarial responsibilities. Between 1997 and 1999, held a similar role at Skol Breweries Ltd., a subsidiary of the listed Shaw Wallace Ltd. Since 2001, he is in full-time practice as a Company Secretary, with work encompassing company incorporations and statutory compliance, due diligence certification for companies such as Howrah Mills Ltd., Bharat Jute Ltd., Maithan Ispat Ltd. and Danieli India Ltd., and secretarial support to various companies including Sika India Pvt. Ltd., GTPL, Kolkata Cable and Broadband Pariseva Ltd. and Logica Infoway Ltd. Experience also includes conducting secretarial audits of public companies and handling matters under IBC and before the NCLT.
5	Disclosure of relationships between directors (in case of appointment of a director).	None