

To, 
The Members of Stakeholder Relationship Committee,
LOGICA INFOWAY LIMITED
[Formerly; Eastern Logica Infoway Limited]
2 Saklat Place, 1st Floor,
Kolkata, WB - 700072

Sub: Shorter Notice of 1st Meeting (F.Y. 2024-25) of the Stakeholder Relationship Committee.

Dear Members,

SHORTER NOTICE is hereby given that the 1st Meeting of the Stakeholder Relationship Committee of **LOGICA INFOWAY LIMITED** for the financial year 2024-25 is proposed to be held as per the following:

Day and Date: Tuesday, December 24, 2024

Time: 4:00 P.M.

Venue: 2 Saklat Place, 1st Floor, Kolkata, WB – 700072.

Agenda for the Meeting is attached herewith for your reference as Annexure I.

If any Member of the Stakeholder Relationship Committee is unable to attend the ensuing meeting, he may inform the Company Secretary before the date of the meeting by sending the signed leave of absence application.

Kindly make it convenient to attend the Meeting.

With best regards

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



Priyanka Gera
Company Secretary & Compliance Officer
Mem No. – A63809



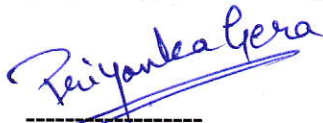
Date: 24th December, 2024

Annexure -1
AGENDA

Agenda is hereby given that the meeting of the Stakeholder Relationship Committee will be held on Tuesday, December 24, 2024 at its Registered Office at 2, Saklat Place, 1st Floor, Kolkata - 700072 at 4:00 P.M. Below is the agenda for your perusal:

S.N.	ITEMS OF BUSINESS FOR CONSIDERATION
1	To appoint the Chairman of the meeting in case Mr. Nil Kamal Samanta (Chairman) is not present.
2	To grant leave of absence, if any.
3	To read and confirm the minutes of the previous meeting.
4	To take note of the demise of Mr. Yogendra Kumar Nathany, belonging to the promoter and promoter group of the Company
5	To review and note the impact of the promoter's death on the shareholding pattern.
6	To consider and approve the transmission of shares to the Nominee of Mr. Yogendra Kumar Nathany
7	To authorize Company Secretary to update statutory records, along with intimation to Depositories / RTA / Statutory Authorities, upon transmission.
8	To disclose to the Stock Exchange about the demise of Mr. Yogendra Kumar Nathany, belonging to the promoter and promoter group of the Company under Regulation 30 and 31A(6)(c) of SEBI LODR Regulations, 2015 requiring disclosure of material events.
9	To authorize any Company Secretary to liaise with the nominees for filing of the declarations under Regulation 10(6) read with Regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
10	To consider any other business with the approval of the Chair.

For and on behalf of
Logica Infoway Limited
[Formerly; Eastern Logica Infoway Limited]



Priyanka Gera
Company Secretary & Compliance Officer
Mem No. – A63809



Cc:

1. Mr. Nil Kamal Samanta - (Chairman cum Member) Independent Director
2. Mr. Gaurav Goel - (Member) Managing Director
3. Mrs. Shweta Goel - (Member) Whole-time Director