



Date: February 17, 2026

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,

Sub: Intimation of resignation of Chief Operating Officer (North) and Key Managerial Personnel of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company had received an email dated **February 12, 2026** from **Mr. Ankur Bhutani, Chief Operating Officer (North) and Key Managerial Personnel** of the Company, tendering his resignation with effect from the close of business hours of **February 1, 2026** to pursue career opportunities outside the Company.

The resignation was duly **accepted and** he has been relieved from his duties **by the competent authority on February 14, 2026.**

The aforesaid information was subsequently made available to the Compliance/Secretarial Department on **February 16, 2026**, and the present disclosure is being submitted accordingly.

The details as required under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **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 SEBI (LODR) Regulations, 2015.

Thanking you,
Yours faithfully,

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

Priyanka Gera
Company Secretary & Compliance Officer

Encl: as stated above



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.

Annexure A

Resignation of **Mr. Ankur Bhutani, Chief Operating Officer (North) and Key Managerial Personnel** 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 Ankur Bhutani
2	Reason for Resignation	Resignation of Mr. Ankur Bhutani, Chief Operating Officer (North) and Key Managerial Personnel of the Company.
3	Date of Cessation	February 01, 2026
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable