



Date: February 27, 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: Revised 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

Ref. to: BSE email communication dated 27th February, 2026 and Corporate Announcement under Regulation 30 (LODR) - Change in Management dated 17/02/2026 11:54:40

This is with reference to the Corporate Announcement submitted by the Company on February 17, 2026 at 11:54:40 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding the resignation of **Mr. Ankur Bhutani**, Chief Operating Officer (North) and Key Managerial Personnel of the Company.

Further to the communication received from the Exchange seeking additional details in terms of SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155, we hereby submit the following clarification and revised disclosure:

1. The Company had received an email dated **February 12, 2026** from Mr. Ankur Bhutani, wherein he tendered his resignation from the position of Chief Operating Officer (North) and Key Managerial Personnel of the Company with effect from the close of business hours of **February 1, 2026**, to pursue career opportunities outside the Company.
2. The resignation was communicated through email only and no separate signed physical resignation letter was submitted by him. A copy of the said email is enclosed herewith.
3. Upon receipt of the resignation email dated February 12, 2026, discussions were initiated at the management level with Mr. Ankur Bhutani in the ordinary course, including deliberations regarding transition and continuity of responsibilities. The resignation was thereafter formally accepted and he was relieved from his duties by the competent authority on February 14, 2026.
4. February 15, 2026 being a Sunday (non-working day), the aforesaid decision and confirmation of cessation were made available to the Compliance/Secretarial Department on the next working day, i.e., February 16, 2026.
5. Upon receipt of the said information, the Compliance Officer undertook internal discussions and examined the applicable regulatory requirements, particularly considering the effective date mentioned in the resignation email on retrospective basis. Accordingly, the Corporate Announcement was filed with the Exchange on February 17, 2026.

The delay in submission within seven days from the effective date occurred on account of the resignation being received with retrospective effect and the same being informed to the Compliance/Secretarial Department subsequently, as detailed in the chronology above.



The Company remains committed to ensuring compliance with all applicable regulatory requirements and making disclosures in accordance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 upon receipt of complete and confirmed information.

The details as required under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 are enclosed as **Annexure A** to this letter. A copy of the resignation email along with the relevant email trail is also enclosed for the Exchange's reference.

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 to pursue career opportunities outside 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



Priyanka Gera <cs@logicainfoway.com>

FW: Resignation from current services

Gaurav Goel <gaurav.goel@logicainfoway.com>

Mon, Feb 16, 2026 at 11:21 AM

To: Priyanka Gera <cs@logicainfoway.com>

Cc: Sundeep Mishra <mishras@easternlogica.com>, shweta.goel@logicainfoway.com, Deepak Jha <deepak.jha@logicainfoway.com>

Hi,

Please go thru the mail trail and do the needful.

Regards,

Gaurav Goel

Logica Infoway Ltd.

(Formerly known as Eastern Logica Infoway Ltd.)

A78 Okhla Phase 2

New Delhi -110020



From: Gaurav Goel <gaurav.goel@logicainfoway.com>

Sent: 14 February 2026 11:12

To: 'Ankur Bhutani' <ankur.bhutani@logicainfoway.com>

Cc: bhutani_ankur@rediffmail.com

Subject: RE: Resignation from current services

Dear Ankur ji,

Thank you for your thoughtful message.

While we are naturally saddened to see you move on, I want you to know that we respect your decision and appreciate the sincerity with which you have approached it.

Your time at Logica has been valued. You have contributed with commitment and professionalism. and that has not gone unnoticed. Every journey has its seasons, and growth often calls us in new directions.

On behalf of the leadership, I thank you for your efforts and dedication. We wish you continued success and fulfilment in whatever path you choose next.

Please stay in touch and remember you will always be part of Logica extended family.

Warm regards

Regards,

Gaurav Goel

Logica Infoway Ltd.

(Formerly known as Eastern Logica Infoway Ltd.)

A78 Okhla Phase 2

New Delhi -110020



From: Ankur Bhutani <ankur.bhutani@logicainfoway.com>

Sent: 12 February 2026 13:30

To: Gaurav Goel <gaurav.goel@logicainfoway.com>

Cc: bhutani_ankur@rediffmail.com

Subject: Resignation from current services

Dear Gaurav Sir,

I wanted to take a moment to express my gratitude for the opportunities and support I have received during my time at Logica. It has been a truly valuable experience working alongside you and such a dedicated team.

After careful consideration, I have decided to step away from my role. This was not an easy decision, but I believe it is the right step at this time.

My last day of working was 1st Feb 2026.

Thank you once again for your guidance and support. I deeply appreciate the trust and encouragement you have given me.

Warm regards,

2/17/26, 4:42 PM

Logica Infoway Limited Mail - FW: Resignation from current services

Ankur