



EASTERN LOGICA INFOWAY LTD.

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☎ + 91 11 43035417
✉ info@easternlogica.com
web:www.easternlogica.com
CIN:U30007WB1995PLC073218

December 14th, 2023

BSE Limited

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

Scrip code- 543746

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 - Outcome of approval received from the Board of Directors for change of name.

Respected Sir / Madam,

In accordance with the stipulations outlined in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, contingent upon the availability of the name with the Ministry of Corporate Affairs, CRC, the Board of Directors, in its meeting held on 13th December 2023, has sanctioned the alteration of the Company's name from "Eastern Logica Infoway Limited" to "Logica Infoway Limited."

It is imperative to note that this change is contingent upon obtaining approval from the Ministry of Corporate Affairs, CRC, members, and other pertinent statutory/regulatory authorities. We will promptly update you on the progress of these approvals.

Please take the same on your records.

Thanking you.

Yours truly
For **EASTERN LOGICA INFOWAY LIMITED**

PRIYANKA BAID
Company Secretary & Compliance Officer