



LOGICA INFOWAY LTD.

[Formerly : Eastern Logica Infoway Ltd.]

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web:www.easternlogica.com
CIN: L30007WB1995PLC073218

July 15th, 2024

BSE Limited

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

Scrip code- 543746

Subject: Outcome of Board Meeting of Logica Infoway Limited [Formerly: Eastern Logica Infoway Limited] -15th July 2024.

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e., Monday, July 15, 2024 at 2.30 P.M and concluded at 3.15 P.M have considered and approved the following:

1. Re-appointment of Mr. Rakesh Kumar Goel, Non-Executive Director who retires by rotation at the ensuing Annual General Meeting of the Company: The details as required to be disclosed in terms of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in "**Annexure A**" as enclosed to this letter.
2. To take note of the Sanction Letter Received from Bank for enhancement of CC Limit.
3. Re-Appointment of Mr. Gaurav Goel as the Managing Director of the Company with effect from 1st July, 2024. The details as required to be disclosed in terms of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are given in "**Annexure B**" as enclosed to this letter.
4. Revision of the Remuneration of Mrs. Shweta Goel, Whole-time Director of the Company.
5. To approve educational sponsorship of Mr. Rishabh Goel.
6. To approve the CSR Policy as recommended by CSR Committee.
7. The Board also approved the proposal to convene and hold the 29th AGM of the Shareholders of the Company on Friday, August 9, 2024, at 5:00 P.M through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

The relevant details are as under:

Closure of Register of Members:

Day and Date: Saturday 3rd August 2024 - Friday 9th August 2024 (both days inclusive).

Cut-off Date for voting/ attending the AGM:

Day and Date: Friday 2nd August 2024.



Annual General Meeting:

Day and Date: Friday, 9th August 2024

Time: 5:00 PM

Mode: Video Conferencing ("Vc")/ Other Audio-Visual Means ("OAVM")

7. Appointment of Mr. Suprabhat Chakraborty, Practicing Company Secretary as Scrutinizer for the upcoming Annual General Meeting going to be held on 9th of August, 2024 Video Conferencing ("Vc")/ Other Audio-Visual Means ("OAVM") at 5:00 PM.
8. Other Routine Matters.

This intimation will also be uploaded on the Company's website at www.easternlogica.com under Investor tab.

You are requested to take the above on your records.

Thanking you.

Yours truly

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



PRIYANKA BAID
Company Secretary & Compliance Officer



Details pursuant to SEBI Circular No CIR/CFD/CMD/4/2015

Annexure-A

Re-appointment of Mr. Rakesh Kumar Goel, Non-Executive Director who retires by rotation at the ensuing Annual General Meeting 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. Rakesh Kumar Goel
2	Reasons for Change viz. appointment, resignation, removal, death or otherwise;	Mr. Rakesh Kumar Goel, Non-Executive Director who retires by rotation at the ensuing Annual General Meeting of the Company.
3	Date of Appointment/ cessation & Term of appointment	At the ensuing Annual General Meeting of the Company.
4	Brief profile	Mr. Rakesh Kumar Goel, a Mechanical Engineer by profession, carries with him 57 years of experience working with companies like M/s TEXAMACO, TITAGARH WAGONS, PAHARPUR COOLING TOWERS and HEI LTD. Apart From varied managerial expertise, he specializes in establishing Greenfield projects and introducing very productive MI Systems.
5	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Rakesh Kumar Goel is the father of Mr. Gaurav Goel chairman & Managing Director and Father in-law of Mrs. Shweta Goel Whole-time Director.



Details pursuant to SEBI Circular No CIR/CFD/CMD/4/2015

Annexure-B

Re-appointment of Mr. Gaurav Goel, Managing Director who retires by rotation at the ensuing Annual General Meeting 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. Gaurav Goel
2	Reasons for Change viz. appointment, resignation, removal, death or otherwise;	Mr. Gaurav Goel, as Managing Director and KMP of the Company.
3	Date of Appointment/ cessation & Term of appointment	At the ensuing Annual General Meeting of the Company.
4	Brief profile	Mr. Gaurav Goel, an Electronics & Communications Engineering Graduate (1992), is the founding leader and motivating force behind the growth of the company and giving it a leading position in Indian IT and mobile phones distribution and service industry. Endowed with great business acumen and high level of positivity, Mr. Gaurav Goel has always led by example. His ability to analyse business trends commensurate to changing market dynamics and requirements, along with hard work and insatiable desire to grow, have been the hallmark of his success and success of the company.
5	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Gaurav Goel is the son of Mr. Rakesh Kumar Goel and spouse of Mrs. Shweta Goel Whole-time Director.

