

Date: 24th December, 2024

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,

<u>Sub: Intimation of Death of Mr. Yogendra Kumar Nathany, belonging to the promoter and promoter group of the company under Regulation 30 and 31A of the SEBI LODR Regulations 2015</u>

In compliance with the Regulation 30 and 31A(6)(c) of SEBI LODR Regulations 2015, this is to inform you that the Company was intimated on 24.12.2024 about the sudden demise of Mr. Yogendra Kumar Nathany on 22.12.2024 due to Septic Shock with Acute Kidney Injury, belonging to the promoter and promoter group of the Company, who was holding shares in the company as shown below:

Sl. No.	Name	Promoter and Promoter Group	Category	No. of Shares	%of Holding
1.	Yogendra Kumar Nathany	Promoter Group	Individual	15,000	0.09

Mr. Yogendra Kumar Nathany sudden and "unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the company convey deep sympathy, sorrow and condolences to his family.

It is hereby informed that Mr. Yogendra Kumar Nathany would be ceased to be the part of promoter and promoter group of the company in accordance with the Regulation 31A(6)(c) of the SEBI LODR Regulations, 2015.

Further, transmission of his shareholding to nominees shall be process and therefore shareholding will be shown in his name till the conclusion of transmission.

Request you to take the same on records.

Thanking you, Yours faithfully,

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

Priyanka Gera Company Secretary & Compliance Officer