



LOGICA INFOWAY LTD.

[Formerly: Eastern Logica Infoway Ltd.]

HEAD OFFICE:
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web: www.easternlogica.com
CIN: L30007WB1995PLC073218

April 3rd, 2024

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 543746

ISIN: INE0BSU01018

Sub: Declaration regarding Non-applicability of submission of Disclosure Related Party Transaction under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject, We **Logica Infoway Limited** ("the Company") would like to inform you that we are listed on the SME platform of BSE Ltd and as per Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of sub regulation (2) of Regulation 46 and Para C, D, and E of Schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply to the listed entity which has listed its specified securities on the SME Exchange.

We, being an entity listed on SME Exchange, compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply to our Company; Therefore, the Company is not required to submit Disclosure of Related Party Transaction.

Please take the same on your records.

Thanking you,
Yours sincerely,

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

PRIYANKA BAID
Company Secretary & Compliance Officer

