



**LOGICA INFOWAY LTD.**  
[Formerly: Eastern Logica Infoway Ltd.]

April 2nd, 2024

**BSE Limited**

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

Scrip code- 543746

**Sub: Non Applicability of Corporate Governance Report as per Regulation 27(2) of SEBI (LODR) Regulation 2015**

Dear Sir / Mam,

This is to inform you that the Corporate Governance Report under 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance provisions shall not apply to the listed entities which had listed its specified securities on the SME Exchange.

Hence our Company is exempted under 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on record.

Thanking you.

Yours truly

For **LOGICA INFOWAY LIMITED**  
(formerly: Eastern Logica Infoway Limited)

**PRIYANKA BAID**  
Company Secretary & Compliance Officer

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