



EASTERN LOGICA INFOWAY LTD.

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CIN:U30007WB1995PLC073218

May 30th, 2023

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 Eastern Logica Infoway Limited -30th May 2023

In terms of the provisions of Regulation 30 (read with Part A of Schedule III) and 33 of the SEBI Listing Regulations, 2015, we enclose the following statements for the half year and year ended 31 March 2023, which were approved and taken on record at the meeting of the Board of Directors held today, i.e. 30th May, 2023:

- Statement of Audited Standalone Financial Results for the Half year and year ended 31st March 2023 along with Audit Report;
- Appointment of SCM Associates, Chartered Accountants (FRN: 314173E), as Internal Auditors of the Company for the F.Y. 2023-24 and 2024-25.
- Appointment of M/s. Vaskar Das & Associates., Practicing Company Secretaries as Secretarial Auditors for the F.Y. 2023-24.
- Internal Audit Report for the year ended 31/03/2023
- Secretarial Audit Report for the year ended 31/03/2023
- Other items approved as per agenda of the meeting.

The Audited Financial Results set out in compliance with Indian Accounting Standards for the Half Year and Year ended March 31, 2023, duly approved by the Board of Directors of the Company together with Statement of Assets and Liabilities and Independent Auditors Report thereon are enclosed.

The disclosure pursuant to point b & c of Regulation 30 read with Schedule 111 of SEBI (LODR) Regulations, 2015 is enclosed as Annexure A & Annexure B.

The Board Meeting commenced at 06:00 P.M. and concluded at 06:40 P.M. The aforesaid results are also being disseminated on Company's website at www.easternlogica.com

We request you to kindly take the same on record.

Thanking you.

Yours truly

For **EASTERN LOGICA INFOWAY LIMITED**

PRIYANKA BAID

Company Secretary & Compliance Officer



ANNEXURE A

Sl No.	Particulars	Disclosures
1	Reason for change	Appointment
2	Date of appointment	May 30th 2023
3	Brief profile	M/s. SCM Associates, Chartered Accountants (FRN: 314173E). Firm has expertise in the various fields of professional services include Auditing & Assurance, Tax & Regulatory Services, Business Advisory, Accounting & Business Support, etc.
4	Term of Appointment	For F.Y. 2023-24
5	Disclosure of Relationship between Directors	None



ANNEXURE B

Sl No.	Particulars	Disclosures
1	Reason for change	Appointment
2	Date of appointment	May 30th 2023
3	Brief profile	M/s. Vaskar Das & Associates. is a Company Secretary Firm (Membership No. 9311, COP No. 4467) based out of Kolkata.
4	Term of Appointment	For F.Y. 2023-24
5	Disclosure of Relationship between Directors	None

