

HEAD OFFICE: 2, Saklat Place, 1st Floor Kolkata - 700 072 + 91 33 4058 0000 DELHI OFFICE: 2nd Floor, Bearing No. 78, Block - A, Phase-II, Okhla Industrial Area, New Delhi - 110 020 + 91 11 43035417 Minfo@easternlogica.com web:www.easternlogica.com CIN:U30007WB1995PLC073218

May 12, 2023

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

ISIN: INEOBSU01018

Sub: Declaration with respect to Non-Applicability of Annual Secretarial Compliance Report.

Dear Sir/Madam,

With reference to the above captioned subject, this is to inform you that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliance with the Annual Secretarial Report provision as specified in Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is not applicable to our company as we are listed on SME Platform of BSE LTD.

Please take the same on your records.

Thanking you, Yours sincerely,

For EASTERN LOGICA INFOWAY LIMITED

PRIYANKA BAID Company Secretary & Compliance Officer

