



**Date: May 12, 2026**

**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,

**Subject: Appointment of Internal Auditor of the Company for FY 2026-27**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with Part A of Schedule III of said Regulations, this is to inform you that based on the recommendation of the Audit Committee, the Board of Directors at its meeting held on Tuesday, May 12, 2026 have approved the appointment of **Punit Pandey & Associates, Chartered Accountants** (FRN: 333246E), as **Internal Auditors** of the Company for the F.Y. 2026-27.

Further, the details as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respect to appointment of Internal Auditor is enclosed herewith as **Annexure VI**.

The above information is also available on the website of the Company at [www.logicainfoway.com](http://www.logicainfoway.com).

Request you to kindly take the above information on records and to treat the same as compliance with the applicable provisions of the SEBI (LODR) Regulations, 2015.

Thanking you,  
Yours faithfully,

*For* **LOGICA INFOWAY LIMITED**

**Priyanka Gera**  
**Company Secretary & Compliance Officer**

**Encl: as stated above**

**Annexure VI**

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023.**

**Appointment of Internal Auditor**

<b>Sr. No.</b>	<b>Details of events that needs to be provided</b>	<b>Information of such events</b>
1	Name of the Internal Auditor	Punit Pandey & Associates, Chartered Accountants (FRN: 333246E),
2	Reasons for Appointment	Appointment of Internal Auditors for FY 2026-27
3	Date of Appointment	Board Meeting held on May 12, 2026
4	Brief profile	M/s. Punit Pandey & Associated, Chartered Accountants (FRN: 333246E). Firm has expertise in the various fields of professional services include Auditing & Assurance, Tax & Regulatory Services, Business Advisory, Accounting & Business Support, etc.
5	Disclosure of relationships between directors (in case of appointment of a director).	None