



Date: July 26, 2022

To,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai – 400 001x

Scrip Code: 532820

Subject: Outcome of Board Meeting of the Company held on July 25, 2022

Reference: Regulation 30 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements), Regulations, 2015, it is hereby informed that the Board of Directors of E-Land Apparel Limited ("The Company") at their meeting held on Monday, July 25, 2022 by means of video conferencing approved the appointment of Mr. Anup Vishwakarma (Membership No. ACS 46283) as Company Secretary and Compliance Officer of the Company.

The details required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are mentioned in annexure attached as **Annexure – A**.

The meeting commenced at 02:30 P.M and concluded at 3:15 P.M.

We request you to take the above on your record.

FOR E-LAND APPAREL LIMITED

JAE HO SONG

Managing Director

DIN: 07830731

Address: No. 2105 Block 2 Shobha Classic apartment,
Haralur Main Road, Near Ozone Residenza, Bangalore South,
Bengaluru 560102 India



ANNEXURE - A

Details required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Appointment of Mr. Anup Vishwakarma (Membership No. ACS 46283) as the Company Secretary and Compliance Officer of the Company

Particulars	Description
Name of Company Secretary and Compliance officer	Mr. Anup Vishwakarma
Reason for Change Viz., Appointment, Resignation, Removal, Death or Otherwise;	Appointment
Date of Appointment	July 25, 2022
Brief Profile(in case of appointment)	<p>Mr. Anup Vishwakarma is a Company Secretary having 5+ years of experience in the field of Corporate Compliances, Legal and Corporate Secretarial. He has rich experience in handling matters related to Corporate Laws & Procedures, matters pertaining to Securities and Exchange Board of India (SEBI) and Listing Regulations.</p> <p>He has started his career with Practicing Company Secretary, Mumbai in 2017 as apprentice trainee and thereafter worked with several Corporates engaged in the business of textile, Real Estate and Steel.</p>
Disclosure of relationships between directors (in case of appointment of a Director).	Not Applicable

FOR E-LAND APPAREL LIMITED

JAE HO SONG
Managing Director
DIN: 07830731

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