

E-LAND APPAREL LIMITED

Regd. Office: 16/2B, Sri Vinayaka Indl Estate, Singasandra Near Dakshin Honda Showroom Hosur Road, Bangalore Karnataka 560068



Date: 27th March, 2024

To,

**The General Manager
Department of Corporate Services
BSE Limited**

New Trading Ring,
Rotunda Building, 1st Floor,
P.J Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 532820

**The Manager
Listing Department
National Stock Exchange of India
Limited**

Exchange Plaza, Plot No. C/1, G-Block,
Bandra-Kurla Complex,
Bandra (East) Mumbai - 400 051

Symbol: ELAND

Dear Sir/Madam,

Subject: Outcome of the Board Meeting of the Company held on 22nd March, 2024

We wish to inform you, pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 issued on 13th July 2023, that the Board of Directors of the Company at the its Board Meeting held on Wednesday, 26th March, 2024, at 16/2B, Sri Vinayaka Indl Estate, Singasandra, Near Dakshin Honda Showroom, Hosur Road, Bangalore, Karnataka 560068, considered and approved the appointment of Mr. Guydeuk Yeon as an Additional Non-executive Director of the Company with effect from 27th March 2024, for a term of five years, subject to approval of the members at ensuing General Meeting.

Information as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 issued on 13th July 2023 is enclosed as **Annexure I**.

Board Meeting commenced at **3:30 PM**

Board Meeting concluded at **5:00 PM**

We request you to take the above on your record.

For E-Land Apparel Limited

Dong Ju Kim
Managing Director
DIN: 08060629

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**Annexure I**

1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Guydeuk Yeon as an Additional Non-executive (Independent) Director of the Company
2.	Date of Appointment	27 th March 2024
3.	Term of appointment	27 th March 2024 to 26 th March 2029
4.	Brief Profile	<p>Mr. Guydeuk Yeon's academic journey encompasses a Bachelor of Arts in Philosophy from Dongguk University, Seoul, Republic of Korea (March 1986 - February 1991), a Master of Arts in History from Jawaharlal Nehru University, New Delhi, India (August 1993 - May 1995), an MPhil in South Asian Studies from Jawaharlal Nehru University, New Delhi, India (July 1995 - May 1999), and a PhD in International Studies from Jawaharlal Nehru University, New Delhi, India (July 2001 - May 2007). In terms of his professional journey, Guydeuk Yeon served as a Project Manager at Oracle India Pvt Ltd, Bengaluru, India, from March 2004 to March 2012.</p> <p>Subsequently, he transitioned into academia, holding the position of Professor of Economics at CHRIST University, Bengaluru, India, since April 2012. Additionally, he has taken on leadership roles as the Director of the Centre for Digital Innovation and the Director of the Centre for Korean Studies, both at CHRIST University, Bengaluru, India, starting in April 2012 and October 2023, respectively. His diverse experiences reflect a combination of corporate and academic expertise.</p>
5.	Disclosure of relationships between Directors (in case of appointment as Director)	There is no relationship between Mr. Guydeuk Yeon and other Directors of the Company.
6.	Information as required pursuant to BSE Circular with ref, no. LIST/ COMP/ 14/ 2018-19 and the National Stock	Mr. Guydeuk Yeon is not debarred from holding the office of director on account of any order of SEBI or any other such authority.

CIN: L17110KA1997PLC120558 **Email Id:** investor@elandapparel.com.

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	Exchange of India Ltd with ref, no. NSE/ CML/ 2018/24, dated 20th June, 2018.	
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