

E-LAND APPAREL LIMITED

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



Date: 10th November, 2023

To,
The General Manager,
Listing Department,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai – 400 001
Scrip Code: 532820

Subject: Intimation of Appointment of Secretarial Auditor of the Company for the Financial Year 2023-24.

Dear Sir/Madam,

In continuation to outcome of the Board Meeting dated 10th November, 2023 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that the Board of Directors in their meeting held on Friday, 10th November 2023 approved the appointment of M/s. DSM And Associates, Practicing Company Secretary having UCN P2015MH038100 and Peer Review No.2229/2022 as a Secretarial Auditor of the Company to conduct Secretarial Audit for the Financial Year 2023-24.

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 is attached as an Annexure-A.

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 A****Appointment of Secretarial Auditor**

Sr. No.	Details of events that's needs to be provided	Information of such events
1.	Reasons for Change viz. appointment, resignation, removal, otherwise;	The Company has appointed M/s. DSM And Associates, Company Secretaries, having UCN P2015MH038100 and Peer Review No.2229/2022, as Secretarial Auditor pursuant to Section 204 of the Companies Act, 2013.
2.	Date of Appointment/ Cessation Term of appointment	With effect from 10 th November, 2023 For conducting Secretarial Audit for the F.Y. 2023-24.
3.	Brief profile	<p>DSM Associates, Company Secretaries, an embryonic firm of Practicing Company Secretaries, brings in the diverse experience in Corporate Law matters and assurance of timely compliance, advisory services for its various clients.</p> <p>The Firm comprises of 3 partners, 2 qualified members at managerial level and 5 other staff members.</p> <p>The services offered ranges from setting up of new entities, to merger amalgamation, Secretarial compliances, IPOs, SME Advisory.</p>
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable