

E-LAND APPAREL LIMITED

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



Date: August 02, 2023

To,

The Listing Department
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai – 400 001.

Scrip Code: 532820

Subject: Intimation in terms of Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Appointment of Chief Financial Officer

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (LODR) Regulations, 2015, We wish to inform you that, the Board of Directors of the Company at its Meeting held on August 02, 2023 has appointed Mr. Shin Hee Gu, as Chief Financial Officer (CFO) of the Company w.e.f. August 02, 2023.

The Meeting Commenced at 4:00 P.M. and Concluded at 4:30 P.M.

Kindly take the above information on record.

FOR E-LAND APPAREL LIMITED

Dong Ju Kim
Managing Director
DIN: 08060629

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**DISCLOSURE PERTAINING TO REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015 RELATING TO CHANGE IN KEY MANAGERIAL PERSONNEL**

Disclosure Requirement	Shin Hee Gu
Designation	Chief Financial Officer
Reason for change	Appointment
Date of appointment	August 02,2023
Brief Profile	<p>A) Educational Background</p> <p>1. 1998-2001Bundang Daejin High School, Seongnam 2. 2002-2009- UIBE - International Economics and Trade - Beijing.</p> <p>B) Work Experience.</p> <p>Mr. Shin Hee Gu has a total working experience of 13 years in Garment and Apparel Industry.</p> <p>He has been Associated with the E-Land Group since June 2010 in various division of the group as follows:</p> <p>Worked at E-Land World Sourcing Department from July 2010 to December 2014</p> <p>Worked at E-Land Fashion India from January 2015 to December 2017</p> <p>Currently working in Eland World Sourcing Dept since January 2018</p>

FOR E-LAND APPAREL LIMITED

Dong Ju Kim
Managing Director
DIN: 08060629