



Date: March 31, 2022

To,  
**BSE Limited,**  
P.J. Towers, Dalal Street, Mumbai -400001

**Scrip Code: 532820**

**Subject: Outcome of the Resolution passed by Circulation on March 31, 2022 by the Board of Directors for appointment of Compliance Officer of the Company**

**Reference: Notice pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors through a resolution passed by Circulation dated March 31, 2022 have designated Mr. Jae Ho Song, Managing Director, as Compliance officer of the Company with immediate effect.

We hereby submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

<b>Particulars</b>	<b>Description</b>
Name of the Compliance Officer	Mr. Jae Ho Song
Reason for change viz., Appointment, Resignation, removal, death or otherwise;	Appointment
Date of Appointment	31st March 2022
Terms of Appointment	Till the appointment of new Company Secretary and Compliance Officer.
Brief Profile(in case of appointment)	Mr. Jae Ho Song is the Managing Director of our Company. He holds the qualification of BE in Textile from Soong Sil University, South Korea. He has 16 years of vast experience in the Garment Industry.
Disclosure of relationships between Directors ( in case of appointment of a Director)	NA



We request you to take the above on your record

**FOR E-LAND APPAREL LIMITED**

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**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.