



Date: 13th December, 2022

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Scrip Code: 532820

Subject: Appointment of Chairperson, Director and Managing Director of the Company

Reference: Outcome of Board Meeting held on 12th December, 2022 pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 (referred to as the 'SEBI Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, it is hereby informed that the Board of Directors of E-Land Apparel Limited ("the Company") at their meeting held on Monday, 12th December, 2022, based on the recommendation of the Nomination and Remuneration Committee, inter alia; considered and approved the appointment of Mr. Dong Ju Kim as a Chairperson, Director and Managing Director of the Company w.e.f 13th December, 2022 for a tenure of 5 years, subject to the approval of the shareholders of the Company.

The details/disclosures as required under Regulation 30 and Schedule III of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 (the "SEBI Circular") is enclosed herewith as "**Annexure A**".

The meeting commenced at 4:00 P.M. and concluded at 5.00 P.M.

Kindly take the same on record

FOR E-LAND APPAREL LIMITED

Anup Vishwakarma
Company Secretary & Compliance Officer



**E-LAND
APPAREL**
“Annexure - A”

In compliance of Regulation 30 and Schedule III of the SEBI Listing Regulations read with the SEBI Circular, please find requisite information for appointment of Chairperson, Director and Managing Director.

Particulars	Description
Name of the Managing Director	Mr. Dong Ju Kim
Reason for Change viz. Appointment	Appointment
Date of Appointment	13 th December, 2022
Terms of appointment	5 Years w.e.f. 13th December, 2022 to 12 th December 2027 subject to approval of the shareholders of the Company.
Brief Profile	Mr. Dong Ju Kim, Korean National aged 55 years, holds the qualification of BA -Business Administrator / Economics from Yonsei University, South Korea. He has 24 years of vast experience in the Garment, Textile spinning, Weaving dying Industry. He has also obtained the required Specialization/ Expertise in Garment & Textile Business. Mr. Dong Ju Kim is working with Eland group for the last 24 years in various positions CEO, COO, MD and educationally Highly qualified graduate & having rich experience in Biz. Strategy and _ operation, planning, Administration in Garment & Textile industry & grew up from CEO, COO to Managing Director Level with his hard work, Discipline, Honest & loyalty. He is South Korean National.
Disclosure of relationships between directors	Mr. Dong Ju Kim is not related with any of the directors of the Company.

Kindly take the same on record.

FOR E-LAND APPAREL LIMITED

Anup Vishwakarma
Company Secretary & Compliance Officer