

Date: 31st January, 2022

To,
Dy. General Manager
Marketing Operations (Listing)
BSE Ltd
P. J. Towers,
25<sup>th</sup> Floor, Dalal Street, Fort,
Mumbai-400 001.
Scrip Code: 532820

Dear Sir/Madam,

<u>Subject:</u> Resignation of Mr. Diwakar Jugani from the position of Company Secretary and Compliance Officer of the Company.

<u>Reference:</u> Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing' Regulations') and Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, the Company informs that:

Mr. Diwakar Jugani has resigned from the post of Company Secretary and Compliance Officer of the Company due to his prior commitments with effect from closure of working hours of 31st January, 2022.

Kindly take the same on your records.

FOR E-LAND APPAREL LIMITED

JAEHO SONG
Managing Director

DIN: 07830731

Address: No. 2105 Block 2 Shobha Classic apartment,

Haralur Main Road, Near Ozone Residenza, Bangalore South,

Bengaluru 560102 India.