



Date: February 15, 2022

To,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai – 400 001.

Scrip Code: 532820

Subject: Postal Ballot Notice – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI Listing Regulations, we hereby inform that the Board at its meeting held on February 14, 2022 has approved conducting of Postal Ballot for seeking the approval of members for the following matters:

1. Alteration of Memorandum of Association (MOA) by way of passing a special resolution
2. Approving the Material Related Party Transaction by way of passing an ordinary resolution.

In compliance with Ministry of Corporate Affairs General Circular No. 14/2020 dated 8th April 2020, and General Circular No. 17/2020 dated 13th April 2020, General Circular No.22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 02/2021 dated 13th January 2021, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021, this postal ballot notice will be sent only through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Friday, February 11, 2022 (“Cut-off date”).

The Company shall further intimate the Stock Exchanges on dispatch of the Postal Ballot notice.

We request you to take the above on your record

FOR E-LAND APPAREL LIMITED

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.