

February 28, 2021

To,

BSE Limited,

P.J. Tower, Dalal Street,
Mumbai – 400 001.

Scrip Code: 532820

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - **Resignation of Independent Director**

Dear Sir / Madam, Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that Mr. Kyoung Hur (DIN: 00319651) has stepped down from the position of the “Non-Executive Independent Director” of the Company with effect from February 27, 2021. The Board of Directors of the Company appreciates his valuable contributions and support during his term as the Director of the Company.

Further, please see below requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations:

S.no	Disclosure requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal unavoidable circumstances
2.	Date of Appointment / Cessation (as applicable) & term of Appointment	February 27, 2021

Further, the Company has received confirmation from Mr. Kyoung Hur that there are no material reasons for his resignation other than those mentioned in his resignation letter dated February 27, 2021.

Request you to take the above on your records



FOR E-LAND APPAREL LIMITED

DIWAKAR Digitally signed by
DIWAKAR JUGANI
JUGANI Date: 2021.02.28
11:54:29 +05'30'

Diwakar Jugani
Company Secretary

From: **Kyoung Hur**
Independent Director

Date: February 27, 2021

To: **E-Land Apparel Limited**
#16/2B, Sri Vinayaka Indl Estate, Singasandra Near
Dakshin Honda Showroom House Road, Bangalore,
Karnataka 560068

Sub: **Resignation from the position of Independent Director**

Dear sirs,

I, Kyoung Hur, age 66 years, residing 22-1201, NRI Complex, Nerul, Navi Mumbai 400 706, India, due to personal and unavoidable circumstances, I hereby tender my resignation from the Independent Directorship of the Company with immediate effect.

Kindly accept this letter as my resignation with immediate effect from the post of Independent Director of E-Land Apparel Limited and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter.

Thanking you,

Yours sincerely,


Kyoung Hur
Independent Director

27th February 2021