

Date: 15th January, 2016

To.

The General Manager, **Department of Corporate Services BSE Limited**, New Trading Ring, Rotunda Building, 1st Floor, P.J Towers, Dalal Street, Fort, Mumbai- 400 001 Scrip Code: 532820

The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (East) Mumbai- 400 051 Symbol: ELAND

Dear Sir,

Sub: Authorization to determine materiality of information and disclosures to Stock Exchanges

This is to inform you that the Board of Directors have authorized the following Key Managerial Personnel to determine the materiality of an event or information and for making disclosures to Stock Exchanges under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name and Designation	Contact No.	Email id
1	Mr. Yangweon Yoo - Managing Director	022-40972600	investor@elandapparel.com
2	Mr. Jung Ho Hong - Whole-time Director		
3	Mr. Byounghoon Yi - Chief Financial Officer		
4	Mr. Ashitosh Sheth - Company Secretary		

Kindly acknowledge the receipt.

Thanking you,

For E-Land Apparel Limited

Ashitosh Sheth

Membership Number: A25997

Company Secretary

