The Board of Directors E-Land Apparel Limited No. 404, 4th Floor, Western Edge-I Western Express Highway, Borivli (East) Mumbai - 400066

Date: 06th July 2018

SUB: Resignation from the Board of Directors of E-Land Apparel Limited

I hereby tender my resignation as Whole-Time Director of your company with effect from 6th July, 2018 due to pre-occupation. My association with the company has been very fruitful. I take this opportunity to thank all my Board Members, Colleagues and Sub-ordinates for their continuous help and guidance.

I wish the company the very best in the coming years.

Yours faithfully,

Jung Ho Hong

Whole-Time Director

DIN: 02229634

Received Copy by me D& Sangari Dharnesh Sangari The July, 2018



Date: 06th July, 2018

The General Manager,

Department of Corporate Services

BSE Limited.

New Trading Ring,

Rotunda Building, 1st Floor,

P.I 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

Sub: Resignation of Mr. Jung Ho Hong

Pursuant to Regulation 30(7) read with Schedule III A Part A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that Company has received resignation letter from Mr. Jung Ho Hong, Whole-Time Director of the Company on 06th July, 2018.

We request you to kindly take note of the disclosure now made by the company.

Thanking You,

For E-Land Apparel Limited

JAE HO SONG

Managing Director

DIN: 07830731