

Date: 29th March, 2019

To,
National Stock Exchange of India Ltd
Exchange Plaza, BKC
Bandra-Kurla Complex,
Bandra (East), Mumbai- 400 051
Symbol: ELAND

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai - 400001
Scrip Code: 532820

Dear Sir/Madam,

Sub: Intimation of resignation of Company Secretary

This is to inform you that Ms. Hemlata Gupta, Company Secretary (holding Membership No. A-49430) has tendered her resignation letter due to unavoidable circumstances with effect from close of Business Hours of 31st March, 2019. The resignation letter has been accepted and she will be relieved from her services from the close of Business hours of 31st March, 2019. Her successor shall be appointed shortly and the same shall be intimated to the Stock Exchange.

Kindly take the above information on record.

Thanking You,

For E-Land Apparel Limited

JAEHO
SONG

Digitally signed by
JAEHO SONG
Date: 2019.03.29
17:10:13 +05'30'

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