



Date: 14<sup>th</sup> July 2020

To,  
**BSE Limited**  
Bombay Stock Exchange Limited,  
1st Floor, P.J. Towers,  
Dalal Street, Mumbai – 400001.

**Scrip Code: 532820**

**Subject: Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,


We wish to inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held on July 13, 2020, have approved Re-appointment of **Mrs. Elizabeth Ravi (DIN 07213341)** as an Independent Director of the Company for further period of 5 years with effect from July 13, 2020, subject to approval of shareholders in the ensuing general meeting.

The abovementioned Director are not disqualified from holding the office of Director by virtue of any SEBI order.

Details of appointment with reference to Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are enclosed herewith.

Please take the above intimation on your records.

**FOR E-LAND APPAREL LIMITED**

  
**MR. 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.



Details of re-appointment with reference to SEBI Circular dated: 9<sup>th</sup> September, 2015 and Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Re-Appointment of Mrs. Elizabeth Ravi (DIN 07213341)**

a) Reason for Change : Re-appointment

b) Date of re-appointment : July 13, 2020.

c) Terms of re-appointment : 5 years

d) Brief Profile :Mrs. Elizabeth ravi is B.Sc B.Ed., M.S.W (Masters in Social Work) , Completed her Diploma in Medical Laboratory Technology and DHRM (Diploma in Human Resource Management).

Mrs. Elizabeth ravi has experienced in Worked in PSI - an international NGO, working for the HIV/AIDS infected and affected people (for 1 year), Worked efficiently as a Project Coordinator in **WORLDVISIONINDIA** - International Christian NGO working for the upliftment of slum dwellers and rural areas basically in health and education. (For 7 years), Also Serves Service as Independent Director of E-land apparel limited (our Company ) for 5 years.

e) Disclosure of Relationship : NIL

The stamp is circular with the text 'E-LAND APPAREL LTD.' around the top edge and 'BENGALURU-68' around the bottom edge. There are two stars on either side of the bottom text.