

Date: 02nd May, 2018

The General Manager,
Department of Corporate Services
BSE Limited,
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-Kunrla Complex, Bandra (East)
Mumbai- 400 051

Symbol: ELAND

Dear Sir/Madam,

Sub: Resignation of Company Secretary and Compliance Officer of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that MS. Sunita Kanungo, has tendered his resignation from her position of Company Secretary and Compliance Officer and she is not associated with the Company w.e.f. close of business hours of 02nd May, 2018.

This is for your information and records.

Thanking you,

For E-Land Apparel Limited

Jung Ho Hong

Whole Time Director

DIN: 02229634