

Date: 29th 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-Kurla Complex, Bandra (East)
Mumbai- 400 051
Symbol: ELAND

Dear Sir/Madam,

Sub: Resignation of Nominee Director of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Supriyo Kumar Choudhuri, has tendered his resignation from the position of Nominee Director appointed for State Bank of India. Further, Company has also received letter of withdrawal of his nomination from State Bank of India on May 29, 2018. Hence, the resignation becomes effective from May 29, 2018.

This is for your information and records.

For E-Land Apparel Limited

Thanking you, For Ellimited

Jung Ho Hong

Oin: 02229634

Jung Ho Hong

Whole Time Director

DIN: 02229634

(Formerly Known as "Mudra Lifestyle Limited")





The Managing Director,
E-Land Apparel Ltd.
Office No. 404, 4th Floor,
Western Edge-1, Western Express Highway,
Magathane, Borivali (East)

Date: 29.05.2018

IFB Andheri/DGM/RM/AMT III/81

Mumbai – 400066

Dear Sir,

Sub: Resignation of Nominee Director

Mr. Supriyo Kumar Chaudhuri, Nominee Director on the Board of E-Land Apparel Ltd. has submitted his resignation from the Directorship. The same is attached with this letter. Please acknowledge the same and arrange to complete the necessary formalities in this regard. A copy of the related filing with ROC may please be forwarded to us for our record.

Yours Sincerely,

Vikram Priyavart

Asst. General Manager,

IFB, Andheri



SUPRIYO KUMAR CHAUDHURI FLAT E-7 3 MIDDLETON ROW **KOLKATA 700071**

The Board of Directors E-Land Apparel Limited, No. 404, 4th Floor, Western Edge-I, Western Express Highway, Borivali (East), Mumbai - 400 066.

Date: 11.05.2018

Dear Sirs,

Resignation from the Board of Directors of E Land Apparel Ltd.

I hereby tender my resignation from the Board of Directors of your Company. I will request you to please accept my resignation. I was nominated as a Director on the Board by State Bank of India in May 2017.

You will also receive intimation from SBI regarding the above.

Thanking you,

Yours faithfully,

Supriyo Kumar Chaudhuri

Nominee Director representing SBI.

Recieved on a 29/05/2018

Mr. Jung Ho Hong
(whole-Time white or b)

For E-Land Apparel white or b)

Jung Ho Hong Director

Din: 02229634