

E-LAND APPAREL LIMITED

Regd. Office: 16/2B, Sri Vinayaka Indl
Estate, Singasandra Near Dakshin
Honda Showroom House Road,
Bangalore Karnataka 560068



Date: 18th June, 2025

To,
The General Manager,
Listing Department,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai – 400 001
Scrip Code: 532820

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Director – ISIN INE311H01018

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that Mrs. Elizabeth Ravi (DIN: 07213341) Independent Director, has retired from the services of the Company from the close of business hours today i.e., 18th June 2025 on completion of her tenure as an Independent Director

The disclosure in the format prescribed under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 in respect of the above is attached.

Kindly take the above information on record.

Thanking you,

Yours faithfully

FOR E-LAND APPAREL LIMITED

Dong Ju Kim
Managing Director
DIN: 08060629

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Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to a change in Director of E-Land Apparel Limited (“the Company”)

Sr. No	Disclosure requirement	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Mrs. Elizabeth Ravi (DIN: 07213341) Independent Director, has retired from the services of the Company from the close of business hours today i.e., 18 th June 2025 on completion of her tenure as an Independent Director.
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/re-appointment	18 th June, 2025
3.	Brief profile (in case of appointment)	Not Applicable.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable.