

E-LAND APPAREL LIMITED

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



Date: April 15, 2026

To,
Listing Department,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai – 400 001

Scrip Code: 532820

Dear Sir/Madam,

Subject: Disclosure pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended):

In continuation to our earlier intimation dated March 12, 2026 and March 16, 2026, and pursuant to Regulation 30 read with Part A of Schedule III of Listing Regulations, please note that based on the Scrutinizer's Report dated April 15, 2026, the Shareholders of the Company through Postal Ballot (through remote e-voting), considered and approved:

Sr. No.	Description of Resolutions	Type of Resolution(s)	Annexure
1	Appointment of Mr. Woo Sang Kim (DIN: 11458038) as Whole Time Director of the Company for a period of 5 years commencing from January 20, 2026	Special Resolution	A

These intimations are being given pursuant to provisions of Regulation 30 and Schedule III Part A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015. Details as per SEBI Master Circular bearing no. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are attached as Annexures to this intimation.

Thanking you,
Yours faithfully,

FOR E-LAND APPAREL LIMITED

DONG JU KIM
Managing Director
DIN: 08060629
Place: Bangalore

CIN: L17110KA1997PLC120558 **Email Id:** investor@elandapparel.com.
Website: www.elandapparel.com **Tel.:** +91-22-40972600/01; **Fax.:** +91-22- 28472602

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**(Annexure A)**

Details with respect to Appointment of Whole-Time Director as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Appointment as a whole time Director of the Company.
2.	Date of appointment/re-appointment/cessation(as applicable) & term of appointment/re-appointment	Appointed on January 20, 2026 as a additional Director and re-designated on April 15, 2026 as a Whole Time Director. He is appointed for a period of five years from January 20, 2026 till January 19, 2031
3.	Brief profile	Mr. Woo Sang Kim is a seasoned professional in the apparel and fashion industry with over two decades of experience in global sourcing, garment production, and supply chain management. He holds a bachelor's degree from Sunkyungkwan University with specialization in Business Administration and Fashion Design. is an experienced fashion industry professional with over 20 years in global sourcing, garment production, and quality management. He has held key roles at ELAND Group, LF Corp, and Hyungji Fashion Group. Skilled in international operations, he combines expertise in business administration and fashion design to deliver efficient and customer focused results.. He possesses expertise in global sourcing strategy, garment quality control, and branch operations management.
4.	Disclosure of relationships between directors (in case of appointment of a director.	Mr. Woo Sang Kim is not related to any of the Directors of the Company personally, financially or otherwise.