

E-LAND APPAREL LIMITED

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



Date: March 30, 2024

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

Scrip Code: 532820

Subject: Completion of term of Independent Directors.

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), it is hereby informed that Mr. Chong Tae Baek (DIN: 01566661) Non-executive Independent Director and Mr. Sivabalan Pandian (DIN: 01573458) Non-executive Independent Director, have completed their terms as an Independent Director and consequently ceased to be the Directors of the Company effective 31st March 2024.

The details in respect of Mr. Chong Tae Baek and Mr. Sivabalan Pandian, as required under SEBI Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are given in Annexure A to this letter.

FOR E-LAND APPAREL LIMITED

Anup Vishwakarma
Company Secretary & Compliance Officer
Membership No. ACS 46283

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**Annexure A**

Sr. No	Details of events that need to be provided	Mr. Chong Tae Baek	Mr. Sivabalan Pandian
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Chong Tae Baek (DIN: 01566661) has completed his term as an Independent Director and consequently ceased to be a Director of the Company.	Mr. Sivabalan Pandian (DIN: 01573458)) has completed his term as an Independent Director and consequently ceased to be a Director of the Company.
b)	Date of Cessation	31 st March 2024	31 st March 2024
c)	Brief profile (in case of appointment)	Not Applicable	Not Applicable
d)	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable