



E-LAND
APPAREL

14th November, 2019

To,
The General Manager,
Department of Corporate Services
BSE Limited,
New Trading Ring,
Rotunda Building, 1st Floor,
P,J Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 532820
ISIN: INE311H01018

Sub: Intimation of Appointment of Company Secretary and Compliance Officer

Pursuant to Regulation 30 read with Schedule III B Part B of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that with the recommendation of Nomination and Remuneration Committee the Board of Directors vide its Meeting dated 14th November, 2019 has appointed **Mr. Diwakar Jugani** (Membership No. 49254) as Company Secretary and Compliance Office under Section 203 of Companies Act, 2013 and under Regulation 6 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Regulation 9(3) of SEBI (Prohibition of Insider Trading) Regulations, 2015 with the effect from 14th November, 2019.

The detailed profile of Mr. Diwakar Jugani as per requirement of Regulation 30 of SEBI (LODR) Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 the information is given in **Annexure I**.

Kindly take the same on record.

Thanking You,

For E-Land Apparel Limited

Mr. JAE HO SONG
Managing Director
DIN: 07830731

Address: No. 2105 Block 2 Shobha Classic Apartment,
Haralur Main Road Near Ozone Residenza,
Bangalore South, Bengaluru 560102 KA

E-Land Apparel Limited
(Formerly known as Mudra Lifestyle Limited)

Regd. Office: 16/2B, Sri Vinayaka Indl Estate, Singasandra Near Dakshin Honda Showroom House Road,
Bangalore 560068, Karnataka, India. CIN: L17110KA1997PLC120558



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Annexure I

<u>Name</u>	Diwakar Jugani
<u>Designation</u>	Company Secretary and Compliance Officer
<u>Date of Appointment</u>	14 th November, 2019
<u>Brief Profile</u>	<p>Mr. Diwakar Jugani is a member of the Institute of Company Secretaries of India (ICSI) besides holding esteemed qualification of CS he holds degree in Bachelor in Commerce from Bhopal University.</p> <p>Mr. Diwakar Jugani is a Bachelor in Commerce from Bhopal University</p> <p>He is well versed with work related to MCA-21.</p>
<u>Disclosure of relationship between Directors</u>	NA

For E-Land Apparel Limited

Mr. JAE HO SONG
Managing Director
DIN: 07830731

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