

**E-LAND APPAREL LIMITED**

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



**Date: 06-01-2026**

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

**Scrip Code: 532820**

Dear Sir/ Madam,

**Sub: Intimation of Resignation of Mr. Heegu Shin (DIN: 10747987) as Whole-time Director and Chief Financial Officer**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you about the following changes in composition of the Board:

a) **HEEGU SHIN** (DIN: 10747987), has tendered his resignation as a Whole- time Director & Chief Financial Officer of the Company, with effect from close of business hours on January 5, 2026, due to his preoccupation and certain personal commitments

The Resignation letter dated January 5, 2026 is received by the Company on January 5, 2026 and the same is enclosed herewith in the Annexure B.

The details as required under the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024 are given in the Annexure A.

Please take on record the above information.

Thanking You.

**FOR E-LAND APPAREL LIMITED**

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**DONGJU KIM**  
**Managing Director**  
**DIN: 08060629**

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**Annexure A**

| <b>S. No.</b> | <b>Particulars</b>   | <b>Description</b>   |
|---------------|--|--|
| 1.            | <b>Reason for Change</b>                                       | Resignation of Heegu Shin (DIN: 10747987)<br>as the Whole Time Director and Chief Financial Officer of the Company, with effect from close of business hours on January 5, 2026. |
| 2.            | <b>Date of appointment/cessation &amp; term of appointment</b> | January 5, 2026  |
| 3.            | <b>Brief Profile</b>   | <b>Not Applicable</b>  |
| 4.            | <b>Disclosure of relationships between directors</b>           | <b>Not Applicable</b>  |

Date – 05-01-2026

**To**

**The Board of Directors**

E-Land Apparel Limited

16/2B, Sri Vinayaka Indl Estate, Singasandra  
Near Dakshin Honda Showroom House Road,  
Bangalore 560068

**Subject: Resignation as the Whole-time Director and Chief Financial Officer of the Company.**

Dear Sir,

I, **Mr. Heegu Shin** (DIN: 10747987), hereby tender my resignation from the position of **Whole-time Director and Chief Financial Officer of E-Land Apparel Limited** (CIN: L17110KA1997PLC120558) with effect from the date of this letter, due to my preoccupation and certain personal commitments.

I hereby confirm that there are no other material reasons for my resignation other than those stated above.

I request the Board of Directors to kindly take the above on records and relieve me of my duties and responsibilities accordingly.

I further request the company to acknowledge receipt of this resignation letter and issue an acknowledgement for the same. I also request the Company to file the necessary e-forms with the Registrar of Companies, Bangalore, to give effect to my resignation.

**Thanking you.**

Shin  
Heegu

  
**HEEGU SHIN**

**Director**

**DIN: 10747987**

**Place: Bangalore**