

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 11th November 2024 are given in the Annexure A.

Please take on record the above information.

Thanking You.

FOR E-LAND APPAREL LIMITED

DONGJU KIM
Managing Director
DIN: 08060629

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**Annexure A**

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

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