

**E-LAND APPAREL LIMITED**

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



**Date: 20-01-2026**

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

**Scrip Code: 532820**

Dear Sir/ Madam,

**Sub: Outcome of the Board Meeting of the Company held on 20<sup>th</sup> January 2026.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (referred to as the 'SEBI Listing Regulations'), we wish to inform you that the Board of Directors at their Meeting held on Tuesday, 20<sup>th</sup> January 2026 (IST) has considered and approved the Appointment of Mr. Woo Sang Kim (DIN: 11458038) as an Additional Executive Director and Chief Financial Officer of the Company, with effect from January 20, 2026, based on the recommendation of Nomination and Remuneration Committee and such appointment will be subject to the approval of shareholders of the Company and other statutory approvals as may be applicable.

The details in this regard, as required under the SEBI Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as Annexure A.

The Meeting commenced at 3.00 p.m. & concluded at 4.30 p.m.

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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**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI****(Listing Obligations and Disclosure Requirements) Regulations 2015**

<b>S. No.</b>	<b>Particulars</b>	<b>Mr. Woo Sang Kim</b>
1.	<b>Reason for change viz., appointment, resignation, removal, death or otherwise</b>	Appointment as an Additional Executive Director and Chief Financial Officer of the Company.
2.	<b>Date of appointment/cessation &amp; term of appointment</b>	Appointed with effect from January 20 <sup>th</sup> , 2026
3.	<b>Brief Profile</b>	Mr. Kim Woo Sang 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, and currently serves as Manager at ELAND Apparel. Skilled in international operations, he combines expertise in business administration and fashion design to deliver efficient and customer-focused results.
4.	<b>Disclosure of relationships between directors</b>	Mr. Woo Sang Kim is not related to any of the Directors of the Company personally, financially or otherwise.
5.	<b>Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018- 19 and the National Stock</b>	Mr. Kim Woo Sang is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.

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	<b>Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated 20th June 2018</b>	
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