

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 20th 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, 20th 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

DONGJU KIM
Managing Director
DIN: 08060629

CIN: L17110KA1997PLC120558 **Email Id:** investor@elandapparel.com.
Website: www.elandapparel.com **Tel.:** +91-22-40972600/01; **Fax.:** +91-22- 28472602

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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

S. No.	Particulars	Mr. Woo Sang Kim
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment as an Additional Executive Director and Chief Financial Officer of the Company.
2.	Date of appointment/cessation & term of appointment	Appointed with effect from January 20 th , 2026
3.	Brief Profile	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.	Disclosure of relationships between directors	Mr. Woo Sang Kim is not related to any of the Directors of the Company personally, financially or otherwise.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018- 19 and the National Stock	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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	Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated 20th June 2018	
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