

E-LAND APPAREL LIMITED

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



Date: 09-07-2026

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 09th July 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 Thursday, 09th July 2026 has considered and approved the Appointment of Mr. Hong Jin Lim (DIN: 11791061) as an Additional Executive Director of the Company, with effect from July 09, 2026, based on the recommendation of Nomination and Remuneration Committee, Audit 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/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure A**.

The Meeting commenced at 3.00 p.m. & concluded at 5.00 p.m.

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**

**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	Information provided for such event
1.	Name of Director	Mr. Hong Jin Lim (DIN: 11791061)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as an Additional Executive Director of the Company.
3.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment;	Date of Appointment: Effective from July 09 th , 2026 Terms of appointment: Mr. Hong Jin Lim is appointed on such terms and conditions as decided by the Board, subject to shareholders approval.
4.	Brief Profile (in case of appointment);	Mr. Hong Jin Lim, aged 59 years, is a graduate in Biology from the College of Humanities and Sciences. He possesses over 20 years of extensive experience in the garment and textile industry, with expertise spanning garment manufacturing, textile spinning, weaving, and dyeing. He has developed strong specialization in the garment and textile business, particularly in business strategy, operations, planning, and administration. He has rich experience in managing business operations and strategic planning, supported by his dedication, discipline, integrity, and leadership.

CIN: L17110KA1997PLC120558 **Email Id:** investor@elandapparel.com.

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		Mr. Hong Jin Lim is a South Korean national and brings significant industry knowledge and strategic expertise to the organization.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Hong Jin Lim is not related to any of the Directors of the Company personally, financially or otherwise.
6.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19	Mr. Hong Jin Lim is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.