

E-LAND APPAREL LIMITED

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



Date: 30-07-2026

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

Scrip Code: 532820

Subject: Outcome of the Circular Resolution of the Company Passed on 30th July 2026

Dear Sir/Madam,

Pursuant to Regulation 30 & 33 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 in the circular resolution passed today, has considered and approved the following agenda:

1. Appointment of Mrs. Sandhiya Balamurgan (DIN: 11856567) as an Additional Non-Executive Independent Director on the Board of the Company w.e.f. 30th July, 2026. The term of her appointment as an Independent Director will be for a period of 5 years and the appointment is subject to the approval of shareholders. The details as required under the Listing Regulations read with HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026. (Annexure-1)
2. This is in furtherance to the Company's earlier intimation dated July 27, 2026, wherein it was informed that the 30th AGM of the Members of E-Land Apparels Limited was scheduled to be held on Thursday, August 20, 2026.

The Board has decided to re-schedule the AGM to a later date. The revised date, shall be intimated to the Stock Exchange(s) and the Members of the Company in due course in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the above on your record

FOR E-LAND APPAREL LIMITED

Dongju Kim
Managing Director
DIN: 08060629

CIN: L17110KA1997PLC120558 **Email Id:** investor@elandapparel.com.
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Annexure – 1

Details required pursuant to Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, concerning the Appointment of Independent Director.

Sr No.	Particular	Details
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	The appointment of Mrs. Sandhiya Balamurgan (DIN: 11856567) as an Additional Non-Executive Independent Director of the Company.
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment.	30 th July, 2026 Period of five years from 30 th July 2026 to 29 th July 2031. (Both days inclusive), subject to approval of members and his office shall not be liable to retire by rotation.
3.	Brief Profile (in case of appointment)	Innovation Leader with over 10 years of experience in Artificial Intelligence, Computer Vision, Deep Learning, IoT, and Intelligent Automation. Ph.D. in Computer Science & Engineering with expertise in developing scalable AI solutions for digital transformation, predictive analytics, and smart manufacturing. Experienced in leading funded research projects, developing patented technologies, and publishing in high-impact international journals. Skilled in translating advanced AI research into practical industrial applications, including automated quality inspection, predictive maintenance, supply chain optimization, and sustainable manufacturing. Passionate about driving Industry 4.0 initiatives and delivering intelligent, data-driven solutions that enhance operational efficiency, product quality, and business innovation.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Sandhiya Balamurgan (DIN: 11856567) is not related to any of the Directors of the Company personally, financially or otherwise.
5.	Information as required pursuant to BSE circular ref no. LIST/COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mrs. Sandhiya Balamurgan (DIN: 11856567) is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.

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