

**E-LAND APPAREL LIMITED**

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



**Date: 22-05-2026**

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. Guy Deuk Yeon (DIN: 10551356) as an Independent Director**

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) **Guy Deuk Yeon** (DIN: : 10551356), has tendered his resignation as an Independent Director of the Company, with effect from close of business hours on May 22, 2026, due to his preoccupation and certain personal commitments

The Resignation letter dated May 22, 2026 is received by the Company on May 22, 2026 and the same is enclosed herewith in the Annexure B.

The details as required under the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 and are given in the Annexure A.

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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**Annexure A**

<b>S. No.</b>	<b>Particulars</b>	<b>Description</b>										
<b>1.</b>	<b>Reason for Change viz. <del>appointment, reappointment, resignation, removal, death or otherwise</del></b>	Resignation of Guy Deuk Yeon (DIN: 10551356) as the Independent Director of the Company, with effect from close of business hours on May 22, 2026.										
<b>2.</b>	<b>Date of <del>appointment</del>/cessation &amp; term of appointment</b>	May 22, 2026										
<b>3.</b>	<b>Brief Profile (in case of appointment);</b>	Not Applicable										
<b>4.</b>	<b>Disclosure of relationships between directors</b>	Not Applicable										
<b>5.</b>	<b>Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any</b>	<p>Other Listed Directorship:</p> <table border="1"> <thead> <tr> <th><b>Name of the Company:</b></th> <th><b>Category of Directorship</b></th> </tr> </thead> <tbody> <tr> <td>CJ Darcl Logistics Limited</td> <td>Independent Director</td> </tr> </tbody> </table> <table border="1"> <thead> <tr> <th><b>Name of the Company</b></th> <th><b>Name of the Committee</b></th> <th><b>Member/Chairman</b></th> </tr> </thead> <tbody> <tr> <td>CJ Darcl Logistics Limited</td> <td>Nomination and</td> <td>Chairperson</td> </tr> </tbody> </table>	<b>Name of the Company:</b>	<b>Category of Directorship</b>	CJ Darcl Logistics Limited	Independent Director	<b>Name of the Company</b>	<b>Name of the Committee</b>	<b>Member/Chairman</b>	CJ Darcl Logistics Limited	Nomination and	Chairperson
<b>Name of the Company:</b>	<b>Category of Directorship</b>											
CJ Darcl Logistics Limited	Independent Director											
<b>Name of the Company</b>	<b>Name of the Committee</b>	<b>Member/Chairman</b>										
CJ Darcl Logistics Limited	Nomination and	Chairperson										

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

**Website:** www.elandapparel.com **Tel.:** +91-22-40972600/01; **Fax.:** +91-22- 28472602

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		Remuneration Committee	
6.	<b>Letter of Resignation along with detailed reason for resignation as given by Director</b>	Enclosed	
7.	<b>The Independent Director shall, along with the detailed reason, also provide a confirmation that there is no other material reasons other than those provided.</b>	Mr. Guy Deuk Yeon has confirmed that there are no material reasons for his resignation other than those mentioned in his Resignation letter.	

Date : 22/05/2026

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 an Independent Director of the Company.**

Dear Sir,

I, Guy Deuk Yeon (DIN: 10551356), hereby tender my resignation from the post of Independent Director of E-Land Apparel Limited having CIN: L17110KA1997PLC120558 with effect from closure of business hours on May 22, 2026 due to certain personal commitments.

I further confirm that there is no other material reason for my resignation other than those mentioned above.

I take this opportunity to thank the Board of Directors for their constant support and guidance during my tenure as an Independent Director.

I request the Board to take the above information on record and to do all such acts, deeds, things etc. as required under the provisions of the Companies Act, 2013 and file necessary e-forms with the Registrar of Companies, Bangalore.



**Guy Deuk Yeon**  
**Independent Director**  
**DIN: 10551356**  
**Place: Bangalore**