



**E-LAND
APPAREL**

Date: 15th February, 2017

**The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai- 400 051
Symbol: ELAND**

Dear Sir/Madam,

This is with reference to clarification sought by you for the outcome of the Board Meeting, held on 14th February, 2017. Mr. Haeoi Choi and Ms. Sunita Kanungo are appointed as CFO and Company Secretary and Compliance Officer of the Company respectively under Section 203 of the Companies Act, 2013. Please find below the brief profile of them.

Brief Profile Of Mr. Haeoi Choi

1	Name in Full	Haeoi Choi
2	PAN	BHMPC3338P
3	DIN	06693493
4	Date of Birth	05/03/1974
5	Name of Father	Choi Hyun Dae
6	Nationality	Korean
7	Qualification	CPA from American Institute of Certified Public Accountants, USA.
8	Experience/Expertise	18 years of Vast experience in the field of Accounts and Finance.
9.	On the Board	E- Land Asia Holdings Pte. Limited E - Land Fashion India Pvt. Ltd. E - Land Systems Pvt. Ltd.

E-Land Apparel Limited

(Formerly Known as "Mudra Lifestyle Limited")

Reg Off :- Office No. 404, 4th Floor, Western Edge-1, Western Express Highway, Magathane, Borivali (East), Mumbai - 400066.
Tel : +91-22-4097 2600, Fax : +91-22-4097 2601, CIN : L17110MH1997PLC106945, Web : www.elandapparel.com



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Brief Profile Of Ms. Sunita Kanungo

1	Name in Full	Sunita Kanungo
2.	Address	1E, 702,NG Suncity Phase – I, Thakur Village, Kandivali (E), Mumbai – 400101.
3	PAN	AFYPJ6331C
4	Date of Birth	16/11/1977
5	Name of Spouse	Mr. Ajay Kanungo
6	Nationality	Indian
7	Qualification	CS from Institute of Company Secretaries of India, DBF from ICFAI , Hyderabad
8	Experience/Expertise	14 years of Vast experience in the field of Secretarial, Legal and Accounts
9.	Previous Assignments	Neon Laboratories Ltd., Mumbai Alcobex Metals Ltd., Jodhpur Shree Vaishnavi Dying & printing Mills Ltd. , Surat

Thanking you,
For E-Land Apparel Limited

Jung Ho Hong
Whole Time Director
DIN: 02229634

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