



ITFL/SEC/2024-25/MAY/02

18th May 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai- 400 051

Scrip Code – 533329

NSE Symbol: INTERRAIN

Dear Sir/Madam,

Sub: Appointment of Independent Directors - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reg.

Ref: Our earlier letters vide ITFL/SEC/2023-24/MAR/02 dated 30th March 2024 and ITFL/SEC/2024-25/MAY/01 dated 18th May 2024 regarding Appointment of Independent Directors of the Company

We wish to inform you that, the Members of the Company have approved the appointment of Mr. P S Raghavan (DIN: 07812320) and Mr. Tarique Ansari (DIN: 00101820), as Non - Executive Independent Directors in the Board of the Company with effect from 1st April 2024 for a period of five consecutive years by passing Special Resolutions through Postal Ballot by remote e-Voting process which ended on 17th May 2024 and the results of the e-voting has been declared on 17th May 2024 by the Chairman of the Company along with the Scrutinizer Report.

We hereby confirm that the above Independent Directors being appointed are not debarred from holding office as a Director, by virtue of any SEBI order or any other authorities as required under the Circular issued by BSE Limited and National Stock Exchange dated 20th June 2018.

The requisite disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and in terms of SEBI Circular vide SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July 2023 on the abovementioned appointees are enclosed as Annexure – I.

Kindly acknowledge and take the above information in your records.

Thanking you,

Yours faithfully,
For Indian Terrain Fashions Limited

Sainath Sundaram
Company Secretary & Compliance Officer

INDIAN TERRAIN FASHIONS LIMITED
Registered office and Address for communication: Survey No. 549/2 & 232, Plot No 4
Thirukkachiur & Sengundram Industrial Area,
Singaperumal Koil Post, Chengalpattu – 603204, Tamil Nadu
Email ID: response.itfl@indianterrain.com
Website: www.indianterrain.com
CIN: L18101TN2009PLC073017
Ph: 044 – 4227 9100

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Annexure – I

Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 concerning approval from the Members through Postal Ballot for Appointment of Mr. P S Raghavan and Mr. Tarique Ansari as Non – Executive Independent Directors of the Company

Disclosure Requirements	Details of the Additional Directors	
Name of the Director	Mr. P S Raghavan	Mr. Tarique Ansari
Director Identification Number (DIN)	07812320	00101820
Category	Non – Executive, Independent Director	
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. P S Raghavan (DIN: 07812320) and Mr. Tarique Ansari (DIN: 00101820), as Non – Executive Independent Directors of the Company	
Date of appointment & terms of appointment	Appointed with effect from 1 st April 2024 for a period of five consecutive years, approved by Members of the Company by passing Special Resolutions through Postal Ballot by remote e-Voting process which ended on 17 th May 2024 and the results declared on 17 th May 2024	
Qualification	B.Sc (Honours) Physics, St Stephen's College, Delhi B.E. (Electronics & Communications), Indian Institute of Science, Bangalore	Bachelor's in Business Administration from Notre Dame, USA

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Disclosure Requirements	Details of the Additional Directors	
	Mr. P S Raghavan	Mr. Tarique Ansari
Brief Profile	A former Diplomat and Ambassador who had handled diplomatic assignments in USSR, UK, Poland, South Africa and Vietnam, and was Ambassador to Czech Republic, Ireland and Russia. He is currently Chairman of the National Security Advisory Board. He is a Distinguished Fellow of the Vivekananda International Foundation, New Delhi and Emeritus Resource Faculty, Rashtriya Raksha University, Gandhinagar. He is an Independent Director on the Board & in certain committees of Listed Companies. He was an Independent Director of an unlisted PSU.	Ex - Managing Director and Chairman at Next Mediaworks Limited (formerly Mid day Group) is also the founder of “India’s most Attractive Radio Brand “Radio One 94.3” in the year 1999 which was among the first private players to venture into private premium FM Brand in top metro cities. Currently, he is on the board of different Indian Companies.
Relationship between Directors	Mr. P S Raghavan is not related to any Directors of the Company.	Mr. Tarique Ansari is not related to any Directors of the Company.

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