



ITFL/SEC/2020-21/FEB/03

11th February, 2021

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: INDTERRAIN

Dear Sir/Madam,

Sub: Intimation of Appointment of Additional Director (Independent Director)

Ref: Submission of information Pursuant to Reg.30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Part-A of Schedule III read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September 2015

This is to inform that the Board of Directors at their meeting held on Thursday, 11th February, 2021 has approved the following:

- 1) Appointment of Mrs. Nidhi Reddy (DIN: 00004081) as an Additional Director (Independent Director) of the Company for a period of 5 (five) years w.e.f. 11th February, 2021, subject to the approval of the shareholders of the Company. A brief profile of Mrs. Nidhi Reddy is also enclosed and she is not related to any directors of the Company.

This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For INDIAN TERRAIN FASHIONS LIMITED

Ravi B.S.G
Company Secretary & Compliance Officer



Encl.: As above

INDIAN TERRAIN FASHIONS LIMITED

SDF-IV & C2, 3rd Main Road, MEPZ / SEZ, Tambaram, Chennai - 600 045. Tel : +91-44-4227 9100, Fax : +91-44-2262 2897
Registered Office : No. 208, Velachery Tambaram Main Road, Narayanapuram, Pallikaranai, Chennai - 600 100.
Email ID : response.itfl@indianterrain.com
Website : www.indianterrain.com
L18101TN2009PLC073017

INDIAN TERRAIN



Brief Profile of Mrs. Nidhi Reddy (DIN: 00004081), Independent Director :

Mrs. Nidhi Reddy aged 64 years, holds a Master Degree in Economics from Delhi School of Economics and a Post Graduate Diploma in Personnel Management and Industrial Relations from XLRI. She specializes in the field of Human Resource Management, Behavioral Training, Recruitment and an Executive Coach. Mrs. Reddy is also the Independent Director of Celebrity Fashions Limited.



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