



ITFL/SEC/2023-24/MAY/05

20<sup>th</sup> May 2023

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> 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 Re - appointment of Mr. Charath Ram Narsimhan Managing Director, Re-appointment of Mr. Venkatesh Rajagopal Chairman & Whole Time Director, and Cessation of Mr. Kalpathi S. Suresh Independent Director**

**Ref: Confirmation pursuant to Clause 7 & and 7B of Para A of Part A of Schedule III of the SEBI (LODR) Regulation, 2015 with SEBI circular CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September 2015**

This is in continuation of our earlier disclosure Submission of information Pursuant to Reg.30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Ref No: ITFL/SEC/2023-24/MAY/04), to inform that the Board of Directors at their meeting held on Friday 19<sup>th</sup> May 2023 has approved the following:

- 1) **Re - appointment of Mr. Charath Ram Narsimhan (DIN: 06497859) as Managing Director of the Company w.e.f. 08<sup>th</sup> August 2023**

The Disclosure required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015:

S. No	Disclosure Requirements	Details:
1.	Reasons for Change	Re- appointment
2.	Date of Reappointment and Term	Re-appointment of for a term 5 (Five) years with effect from 08th August 2023 i.e., up to 07th August, 2028 subject to approval of shareholders
3.	Brief Profile	Mr. Charath Ram Narsimhan holds a Bachelor's degree from IIT and PGDBM

**INDIAN TERRAIN FASHIONS LIMITED**

Registered office: No. 208, Velachery Tambaram Main Road, Narayanapuram, Pallikaranai, Chennai-600 100  
Email ID: response.itfl@indianterrain.com  
Website: www.indianterrain.com  
CIN: L18101TN2009PLC073017

**INDIAN TERRAIN**



		(Finance) from IIM – Lucknow. Having over two decades of rich experience in garment industries, his expertise area includes Managerial, Financial, Commercial, Systems and Administration.
4.	Disclosure of Relationship Between the Directors	NIL

**2) Re - appointment of Mr. Venkatesh Rajagopal, (DIN: 00003625) as Chairman & Whole Time Director of the Company w.e.f. 08<sup>th</sup> August 2023.**

The Disclosure required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations and SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September 2015:

S.No	Disclosure Requirements	Details:
1.	Reasons for Change	Re- appointment
2.	Date of Reappointment and Term	Re-appointment of for a term 5 (Five) years with effect from 08th August 2023 i.e., up to 07th August, 2028 subject to approval of shareholders.
3.	Brief Profile	Mr. Venkatesh Rajagopal holds B.A. Honors in Economics from Sri Ram College of Commerce, New Delhi and Master of Arts from Bangalore University. He has expertise knowledge in specific functional areas like Managerial, Financial, Marketing and Administration.
4.	Disclosure of Relationship Between the Directors	Husband of Mrs. Rama Rajagopal, Non-Executive Director and Father of Mr. Vidhyuth Venkatesh Rajagopal, Joint

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**INDIAN TERRAIN**



	Managing Director
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**3) Cessation of Mr. Kalpathi S. Suresh Independent Director w.e.f 28<sup>th</sup> May 2023**

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, this is to inform the Stock exchange that tenure of Mr. Kalpathi S Suresh (DIN: 00526480) Independent Director of the Company is expiring with effect from 28th May 2023.

We further confirm that there are no other material reasons for the cessation other than those provided above.

The Disclosure required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 7B of Para A of Part A of Schedule III to the said Regulations and SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September 2015:

S.No	Disclosure Requirements	Details:
1.	Reasons for Change	Cessation of Tenure
2.	Date of Cessation	28 <sup>th</sup> May 2023
3.	Brief Profile	Mr. Kalpathi S Suresh (Chairman and CEO of Kalpathi Investments Private Limited, Chennai) is an extremely successful entrepreneur, an active venture capitalist, angel investor, and businessman. He started off his entrepreneurial journey in 1991 with SSI Ltd, which was one of India's leading IT Training Firms, with a bold initiative to launch high end short term IT training courses, a concept that was unheard of in the Indian market.
4.	Disclosure of Relationship Between the Directors	Nil



	Name of the Listed entities in which the resigning Director holds directorship and membership of the Board Committee, if Any	Veranda Learning Solutions Limited
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This is for your information and records. Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For **INDIAN TERRAIN FASHIONS LIMITED**

**E. Elamugilan**  
**Company Secretary & Compliance Office**