



ITFL/SEC/2020-21/JUN/06

25th June, 2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code - 533329

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

Dear Sir/Madam,

Sub: Authorization to determine materiality of an event or information under Regulation 30(5) of SEBI (LODR) Regulations, 2015.

This is to inform that pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 below are the authorized Key Managerial Personnel of the Company for determining materiality of event/information and for the purpose of making disclosure to stock exchanges along with the contact details.

Name of the authorized Personnel	Mr. Charath Ram Narsimhan, Managing Director & CEO Mr. S.Ramachandran, Chief Financial Officer Mr. Ravi B.S.G, Company Secretary and Compliance Officer
Contact Details	INDIAN TERRAIN FASHIONS LIMITED Registered Office: 208, Velachery Tambaram Road, Narayanapuram, Pallikaranai, Chennai-600100. Tel.: 044-4227 9100 E-mail : ravi.bsg@indianterrain.com : response.itfl@indianterrain.com Website : www.indianterrain.com

Thanking you,

Yours faithfully,

For **INDIAN TERRAIN FASHIONS LIMITED**

Ravi B.S.G
Company Secretary & Compliance Officer