



ITFL/SEC/2024-25/MAY/05

29th 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: Outcome of the Board Meeting – held on 29th May 2024 – Reg.

Ref: Submission of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With regard to the captioned subject and reference, we would like to inform you that the Board of Directors of the Company at their meeting held today, i.e. 29th May 2024 inter-alia, has approved / noted the following:

- (1) The Related Party Transactions for the quarter and half year ended 31st March 2024 pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (2) The appointment of M/s. BP & Associates as Secretarial Auditors for the FY 2024-25;
- (3) The appointment of M/s. RVKS & Associates as Internal Auditors for the FY 2024-25;
- (4) The draft of: Board's Report, Corporate Governance Report, Management Discussion and Analysis together with their Annexures for the Financial Year 2023-24.

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 are enclosed as Annexure – I.

The Board meeting commenced at 11:30 AM and concluded at 02:45 PM

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

Thanking you,

Yours faithfully,

For Indian Terrain Fashions Limited

Charath Ram Narsimhan
Managing Director & CEO

INDIAN TERRAIN FASHIONS LIMITED

Registered office and Address for communication: Survey No. 549/2 & 232, Plot No 4
Thirukkachiyur & 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

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Appointment of M/s. BP & Associates, Company Secretaries as Secretarial Auditors of the Company

SI No.	Particulars	Disclosure(s)
1.	Name	M/s. BP & Associates, Company Secretaries
2.	Designation	Secretarial Auditors
3.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Re-appointed M/s. BP & Associates, Company Secretaries, as a Secretarial Auditors of the Company in the Board Meeting held on 29 th May 2024 for FY 2024-25
4.	Date of appointment / cessation (as applicable) & terms of appointment	Re-appointed in the Board Meeting held on 29 th May 2024 to conduct the Secretarial Audit for the financial year 2024-25.
5.	Brief profile (in case of appointment)	Name of the Secretarial Auditor: M/s. BP & Associates, Company Secretaries Office Address: Office no. 101, 1st Floor, Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai - 400 063. Mobile: 9324254455 Email: cs@mayankarora.co.in Field of Experience: BP & Associates is a peer-reviewed organisation situated in Chennai. The area of expertise include Corporate law, SEBI regulations, Foreign Exchange Management Act Regulations (FEMA) and other secretarial services. The firm also serves as a Secretarial Auditor's for other well-known listed companies. Terms of appointment: To conduct Secretarial Audit for the financial year 2024-25
6.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

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**Appointment of M/s. RVKS & Associates, Chartered Accountants as
Internal Auditors of the Company**

SI No.	Particulars	Disclosure(s)
1.	Name	M/s. RVKS & Associates, Chartered Accountants
2.	Designation	Internal Auditors
3.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Re-appointed M/s. RVKS & Associates, Chartered Accountants, as Internal Auditors of the Company in the Board Meeting held on 29 th May 2024 for Financial Year 2024-25
4.	Date of appointment / cessation (as applicable) & terms of appointment	Re-appointed in the Board Meeting held on 29 th May 2024 to conduct the Internal Audit for the Financial Year 2024-25.
5.	Brief profile (in case of appointment)	<p>Name of the Internal Auditor: M/s. RVKS & Associates, Chartered Accountants</p> <p>Office Address: Rajparis Trimeni Tower” First Floor, # 147, G. N. Chetty Road, T. Nagar, Chennai – 600 017</p> <p>Field of Experience: Established in the year 1999, currently with 16 partners and over 200 well-trained staffs across 6 locations in India with rich subject matter expertise and specialists having multilocal presence and member of “AGN International”. The firm provides wide range of services like: Audit & Assurance, Company Law Matters, Corporate Advisory Growth, Foreign Exchange Advisory, Financial Business Due Diligence, Indirect Taxation, Insolvency and Bankruptcy Services, Taxation Corporate, International Taxation, Transfer Pricing Virtual CFO Services. Further, the firm also has wide industry experience in both manufacturing and service industries.</p> <p>Terms of appointment: To conduct Internal Audit for the financial year 2024-25</p>
6.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

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