



ITFL/SEC/2023-24/MAY/03

19th May 2023

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 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: 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 Friday 19th 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. 08th August 2023
- 2) Re - appointment of Mr. Venkatesh Rajagopal, (DIN: 00003625) as Chairman & Whole Time Director of the Company w.e.f. 08th August 2023.
- 3) Cessation of Mr. Kalpathi S. Suresh Independent Director w.e.f 28th May 2023

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

Thanking you,

Yours faithfully,

For **INDIAN TERRAIN FASHIONS LIMITED**

E. Elamugilan

Company Secretary & Compliance Office

INDIAN TERRAIN FASHIONS LIMITED

Registered office: No. 208, Velachery Tambaram Main Road, Narayanapuram, Pallikaranai, Chennai-600 100

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Website: www.indianterrain.com

CIN: L18101TN2009PLC073017

INDIAN TERRAIN