



ITFL/SEC/2021-22/NOV/03

10th November 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: INTERRAIN

Dear Sir/Madam,

Sub: Intimation of Appointment of Chief Financial Officer and Change in designation of Mrs. Rama Rajagopal

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 Wednesday 10th November 2021 has approved the following:

- 1) Appointment of Mr. M. Thiyagarajan as the Chief Financial Officer (Key Managerial Personnel) of the Company w.e.f.10th November 2021. A brief profile of Mr. M. Thiyagarajan is also enclosed.
- 2) Change in Designation of Mrs. Rama Rajagopal from Executive Director to Non-Executive Director.

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 Officer

Encl.: As above

INDIAN TERRAIN FASHIONS LIMITED

Registered office: No. 208, Velachery Tambaram Main Road, Narayanapuram, Pallikaranai, Chennai-600 100
Address for communication: Plot No.4 Thirukkachiyur and Sengundram Industrial Area,
Singerpermual Koil Post, Chengalpet Taluk, Chennai – 603 204
Email ID: response.itfl@indianterrain.com
Website: www.indianterrain.com
CIN: L18101TN2009PLC073017

INDIAN TERRAIN



Brief Profile of Mr. M. Thiyagarajan, Chief Financial Officer (Key Managerial Personnel) of the Company:

Mr. M. Thiyagarajan holds a Master's Degree in Commerce (F&A) and Business Administration, having a professional experience of over 27 years in the field of Accounts, Finance, Costing, Direct Taxation, Indirect Taxation, ERP system and Project Management. For more than 14 years, he had been a part of Finance team of Indian Terrain Fashions Limited and elevated to the level of Chief Financial Officer of the Company by the Management.

Brief Profile of Mrs. Rama Rajagopal, Non- Executive Director of the Company:

Mrs. Rama Rajagopal, holds a Post Graduate Degree in Economics from Bangalore University. She has been the Executive Director of Indian Terrain Fashions Limited since 29th September 2009 and she has been changed from Executive Director to Non s- Executive Director of the Company w.e.f 10th November 2021.

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