ITFL/SEC/2019-20/AUG/09

13th August, 2019

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code - 533329

Dear Sir/Madam,

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

<u>Sub: Intimation for Appointment of M/s. SRSV & Associates, Chartered Accountants as Statutory Auditors of the Company.</u>

Ref: Disclosure under Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015

This is to inform that pursuant to Sec.139 of Companies Act, 2013 and rules made thereunder, it is mandatory to appoint new Statutory Auditors of the Company upon completion of the term as prescribed.

Accordingly, the Board of Directors of the Company at its meeting held on Tuesday, 13th August, 2019 has recommended the appointment of M/s. SRSV & Associates, Chartered Accountants (F.R No: 015041S), Chennai as the Statutory Auditors of the Company for a period of 5 (five) years from the conclusion of 10th Annual General Meeting ("AGM") upto the conclusion of 15th AGM, subject to the approval of Members at the ensuing AGM of the Company.

A brief profile of M/s. SRSV & Associates, Chartered Accountants is enclosed.

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

Thanking you,

Yours faithfully,

For INDIAN TERRAIN FASHIONS LIMITED

Ravi B.S.G

Company Secretary & Compliance Office

Encl.: As above

Brief Profile of M/s. SRSV & Associates:

M/s. SRSV & Associates, Chartered Accountants was founded in the year 2014 providing with areas of services like Assurances, Taxation, Audits and Advisory services with strong technical expertise drawn from experiences over nearly three decades and with a team of highly competent professionals. The firm currently has four partners with offices at Chennai and Mumbai.



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