



ITFL/SEC/2022-2023/MAY/10

27<sup>th</sup> May 2022

**BSE Limited  
Limited**

Phiroze Jeejeebhoy Towers,  
C/1,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code – 533329**

Dear Sir/Madam,

**National Stock Exchange of India**

Exchange Plaza, 5<sup>th</sup> Floor, Plot No.

G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai- 400 051

**NSE Symbol: INDTERRAIN**

**Sub.: Intimation of Allotment of Equity Shares pursuant to conversion of Share Warrants**

**Ref.: Reg.30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

This is to inform that the Board of Directors of the Company has approved the following allotments by way of Circular resolutions dated 26<sup>th</sup> May 2022

- a) Allotment of 16,00,000 (sixteen lakhs only) Equity Shares to Mr. Venkatesh Rajagopal, Promoter and Wholetime director of the Company at a price of Rs.32.25/- per equity share, on conversion of 16,00,000 Share Warrants held by him.
- b) Allotment of 16,00,000 (sixteen lakhs only) Equity Shares to Mrs. Rama Rajagopal, Promoter and Non-Executive director of the Company at a price of Rs.32.25/- per equity share, on conversion of 16,00,000 Share Warrants held by her.

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

Thanking you,

For **INDIAN TERRAIN FASHIONS LIMITED**

  


**E. Elamugilan**  
Company Secretary & Compliance Officer