



ITFL/SEC/2020-21/JUN/05

25th June, 2020

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 Appointment of Joint Managing Director and Chief Financial Officer

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 Thursday, 25th June, 2020 has approved the following:

- 1) Appointment of Mr.Vidyuth Venkatesh Rajagopal (DIN : 07578471) as the Joint Managing Director of the Company for a period of 5 (five) years w.e.f. 25th June, 2020, subject to the approval of the shareholders of the Company. A brief profile of Mr.Vidyuth Venkatesh Rajagopal is enclosed herewith and he is related to the Promoter Directors of the Company.
- 2) Appointment of Mr.S.Ramachandran as the Chief Financial Officer (Key Managerial Personnel) of the Company w.e.f. 25th June, 2020. A brief profile of Mr.S.Ramachandran is also 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 Officer

Encl.: As above



Brief Profile of Mr.Vidyuth Venkatesh Rajagopal, Joint Managing Director :

Mr. Vidyuth Rajagopal aged 33 years, is the Managing Director of Celebrity Fashions Limited. With over a decade of experience in Business Development, Merchandising, Product Development, Retail Operations, Cluster Management and factory operations in Apparel manufacturing industry. He holds a bachelor's degree in Economics from Loyola College, Chennai and Masters in Business Administration from Indian School of Business, Hyderabad.

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

Mr.S.Ramachandran is a Member of the Institute of Chartered Accountants of India and qualified as Information System Audit - CISA - Post Qualification degree from Institute of Chartered Accountants of India, having a professional experience of over 27 years in the field of accounts, finance, costing, direct taxation, indirect taxation, ERP system and project management. His experiences range across industries like Textiles, Sugar, High-end compressor manufacturing, IT Services and Digital Marketing Product Platform Companies.

For more than 14 years, he had worked in manufacturing and distributors network Industry. Hands on work experience in inventory control, receivables and working capital management. He had worked for more than 10 years in Hexaware Technologies Ltd. IT services Company, taking care of business finance and operational control in multinational locations. Prior to joining Indian Terrain Fashions Limited, he was associated with Resulticks Digitals, a Digital marketing Omni channel platform IT Product Company as Head - Finance taking care of Global Finance operations for their multinational locations.

INDIAN TERRAIN FASHIONS LIMITED

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CIN : L18101TN2009PLC073017

INDIAN TERRAIN