



ITFL/SEC/2023-24/NOV/03

9th November 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: INTERRAIN

Dear Sir/Madam,

Sub: Outcome of the Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reg.

With reference to the subject cited, this is to inform that the following events inter-alia were considered and approved by the Board of Directors at their meeting held on Thursday, 09th November 2023:

- (1) Appointed Mr. Sheikh Sahenawaz as Chief Financial Officer (Key Managerial Personnel) of the Company (details enclosed as per Annexure – A);
- (2) Took note of Resignation of Mr. E Elamugilan as Company Secretary & Compliance Officer of the Company (a copy of resignation letter is enclosed)
- (3) Appointed Mr. Sainath Sundaram as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company (details enclosed as per Annexure – B)

The disclosures for the events as stated above required in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexures to this intimation.

The Board meeting commenced at 11:00 AM and concluded at 01:00 PM

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

Thanking you,

Yours faithfully,

For Indian Terrain Fashions Limited

Charath Ram Narsimhan
Managing Director
Encl: a/a

INDIAN TERRAIN FASHIONS LIMITED
Registered office and Address for communication: Survey No. 549/2 & 232, Plot No 4
Thirukkachiyur & Sengundram Industrial Area,
Singaperumal Koil Post, Chengalpattu – 603204, Tamil Nadu
Email ID: response.itfl@indianterrain.com
Website: www.indianterrain.com
CIN: L18101TN2009PLC073017

INDIAN TERRAIN



Annexure-A

**Disclosure under Regulation 30 of
SEBI (Listing Obligations and Disclosure Requirements) 2015
pertaining to Appointment of Mr. Sheikh Sahenawaz as
Chief Financial Officer of the Company**

SI No.	Particulars	
1.	Name	Mr. Sheikh Sahenawaz
2.	Designation	Chief Financial Officer
3.	Reason for Appointment	Appointment as Chief Financial Officer (Key Managerial Personnel) with effect from 9 th November 2023 as per SEBI Regulations
4.	Date of appointment	9 th November 2023
5.	Brief Profile for appointment	Mr. Sheikh Sahenawaz is a member of the “Institute of Chartered Accountants of India” (ICAI) having membership No: 221602 and have completed Professional Certificate Programme from IIM-Kozhikode, possessing over 17 years of experience in various industry domains like Media, FMCG and Consumer Durables, managing all aspects of a Finance & accounting department to include Financial / Regulatory reporting, Business Finance (O2C), Financial Planning & Analysis, Internal Control System, Treasury Management, Accounts Payable (P2P), General Ledger (R2R), Taxation, EXIM and Audit and most recently he was leading the P&L as Corporate Controller responsible for entire gamut of Finance & Accounts function.
6.	Disclosure of relationship between Directors, Promoters and/or KMP's	He is not related to any Director(s) or Promoter(s) and KMP's of the company
7.	Shareholding, if any in the Company	Nil

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Annexure-B

**Disclosure under Regulation 30 of
SEBI (Listing Obligations and Disclosure Requirements) 2015
pertaining to appointment of Mr. Sainath Sundaram as
Company Secretary and Compliance Officer of the Company**

SI No.	Particulars	
1.	Name	Mr. Sainath Sundaram
2.	Designation	Company Secretary & Compliance Officer
3.	Reason for Appointment	Appointment as Company Secretary & Compliance Officer of Company (Key Managerial Personnel) with effect from 9 th November 2023 as per SEBI Regulations, due to resignation of Mr. E Elamugilan.
4.	Date of appointment	9 th November 2023
5.	Brief Profile for appointment	Mr. Sainath Sundaram is a Member of “Institute of Company Secretaries of India” (ICSI) having Membership No. A56851 and holds a MBA in Banking & Finance from Manipal University. He has a total experience of around 11 years and has served various listed, unlisted, MNC Companies handling various functions on Secretarial, Legal, Audit, Due-diligence and Banking Operations.
6.	Disclosure of relationship between Directors, Promoters and/or KMP’s	He is not related to any Director(s) or Promoter(s) and KMP’s of the company
7.	Shareholding, if any in the Company	12 Equity Shares

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9th November 2023

E. ELAMUGILAN
Address: 2/443, 2nd Main Road Kamalam Nagar
Nanmangalam, Chennai – 600117
Mobile: 9944670041
E-mail: elamugilan.e@indianterrain.com

To,
Board of Directors of
Indian Terrain Fashions Limited
Survey No. 549/2 & 232, Plot No 4,
Thirukkachiyur & Sengundram Industrial Area,
Singaperumal Koil Post, Chengalpattu – 603204, Tamil Nadu

Dear Sir/Madam,

**Sub: Resignation from the post of Company Secretary and Compliance Officer
of the Company – Reg**

With reference to the captioned subject, I, E. Elamugilan, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to personal reasons. I request you to kindly relieve me from the services of the Company with effect from 9th November 2023 and I further confirm that there are no other material reasons of my resignation.

I request the Board of Directors to take my resignation on record and to complete any formalities as stated under the provisions of the Companies Act, 2013 and SEBI Regulations.

I thank the Board of Directors and other employees of the Company for extending their support during my tenure as Company Secretary and Compliance Officer of the Company.

Thanking you,

Yours faithfully,

ELAMUGILAN
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Digitally signed by
ELAMUGILAN
Date: 2023.11.09
09:53:27 +05'30'

E. ELAMUGILAN
Membership No: 33396
eCSIN Number: EA033396C000030151