



ITFL/SEC/2018-19/NOV/09

13th November, 2018

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Scrip Code - 533329

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai- 400051
NSE Symbol: INDTERRAIN

Dear Sir/Madam,

Sub: Resignation and Appointment of Chief Financial Officer (Key Managerial Personnel)

Ref.: Submission of information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

This is to inform that Mrs. L.Visalakshi, Chief Financial Officer (Key Managerial Personnel) of the Company had tendered her resignation due to personal reasons effective from the close of business hours on 13th November, 2018 and the same has been taken on record by the Board of directors at their meeting held today i.e., Tuesday, 13th November, 2018.

Further, as approved by the Audit Committee, the Board of Directors at their meeting held today had approved the appointment of Mr. N.Nandakumar as the Chief Financial Officer (Key Managerial Personnel) of the Company with effect from 14th November, 2018. A brief profile of Mr. N.Nandakumar 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 Officer

Encl.: As above

INDIAN TERRAIN FASHIONS LIMITED

SDF-IV & C2, 3rd Main Road, MEPZ / SEZ, Tambaram, Chennai - 600 045. Tel : +91-44-4227 9100, Fax : +91-44-2262 2897

Registered Office : No. 208, Velachery Tambaram Main Road, Narayanapuram, Pallikaranai, Chennai - 600 100.

Email ID : response.itfl@indianterrain.com

Website : www.indianterrain.com

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

Mr. N. Nandakumar is a member of the Institute of Cost Accountants of India and Institute of Company Secretaries of India having a professional experience of over 23 years in the field of Finance, Accounting, Costing, Commercial and Compliances. His experiences range across industries like Automobile, FMCG, Apparel manufacturing, Retail and Entertainment. In the Apparel Industry, he has a rich 13 years experience of working with major lifestyle brands/Companies like Madura Garments, Levi Strauss and the branded/apparel business of Raymonds. Prior to joining the Company, he was associated with Wonderla Holidays Limited as their Chief Financial Officer.



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