



29th March, 2011

Bombay Stock Exchange Limited,
25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sirs,

Sub: Board Meeting held on 29th March, 2011.
Ref.: Scrip Code – ITFL

We wish to inform you that the Board of Directors in their meeting held today have appointed Mr. S. Surya Narayanan as Director and Chief Financial Officer of the Company with immediate effect.

Also Board has re-constituted the Audit Committee and Shareholders / Investors Grievance Committee as follows:

Audit Committee:

1. Mr. N.K. Ranganath- Chairman
2. Mr. Raghu Pillai – Member
3. Mr. S. Suryanarayanan-Member
4. Mr. V.Rajagopal- Member

Shareholders / Investor Grievance Committee:

1. Mr. N.K. Ranganath- Chairman
2. Mr. P.S. Raman- Member
3. Mr. S. Suryanarayanan- Member
4. Mr. V. Rajagopal- Member

Kindly take on record the above information and acknowledge receipt.

Thanking you,

Yours faithfully,
For Indian Terrain Fashions Limited.

Manikandan

J. Manikandan
Company Secretary