



October 31, 2016

Bombay Stock Exchange Ltd  
PJ Towers  
Dalal Street  
Mumbai 400 023  
Scrip Code - 533329

National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai 400 051  
NSE Symbol: INDTERRAIN

Dear Sirs,

**Sub: Resignation of Company Secretary**

This is to inform you that Mr. J Manikandan, Company Secretary & Compliance Officer resigned from the services of the Company at the close of the business hours on 31st October 2016.

Consequent to his resignation as Company Secretary, Mr. J Manikandan also ceases to be compliance officer of the Company. His successor shall be appointed shortly and the same shall be intimated to the Stock Exchange.

Kindly take note of the above documents and acknowledge receipt.

Thanking you,

Yours faithfully,

For Indian Terrain Fashions Limited

*Charath Narsimhan*

Charath Narsimhan  
Chief Executive Officer



INDIAN TERRAIN FASHIONS LIMITED

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