



ITFL/SEC/2023-24/AUG/03

14th August 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

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

Scrip Code - 533329

NSE Symbol: INTERRAIN

Dear Sir/Madam,

Sub: Intimation of Resignation 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 Mr. M. Thiyagarajan has tendered his resignation from the services of the Company as Chief Financial Officer (Key Managerial Personnel) of the Company due to personal reasons effective from the close of business hours on 14th August 2023 and the same has been taken on record by the Board of directors at their meeting held today i.e., Monday, 14th August 2023.

The Nomination and remuneration Committee/Board of directors of the Company is in the course of finding a suitable replacement for the position of Chief Financial Officer.

The Board placed on record the valuable services rendered by Mr. M. Thiyagarajan during his tenure as the Chief Financial Officer of the Company.

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

Thanking you,

Yours faithfully,

For **INDIAN TERRAIN FASHIONS LIMITED**

E. Elamugilan
Company Secretary & Compliance Officer