



ITFL/SEC/2021-22/MAY/04

21st May 2021

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 Appointment of Company Secretary and Compliance Officer (Key Managerial Personnel)

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

This is to inform that the Board of Directors of the Company in its Meeting held on 21st May 2021 has approved the appointment of **Mr. Elamugilan. E** as the Company Secretary and Compliance Officer of the Company with immediate effect, i.e., 21st May 2021 pursuant to regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This disclosure is made pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 & CEO
DIN: 06497859