



ITFL/SEC/2019-20/AUG/08

13th August, 2019

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai- 400 051

Scrip Code – 533329

NSE Symbol: INDTERRAIN

Dear Sir/Madam,

Sub: Intimation for Re-appointment of Mrs. Rama Rajagopal as Whole Time Director of the Company.

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

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at its meeting held on Tuesday, 13th August, 2019 has approved the re-appointment of Mrs. Rama Rajagopal (DIN: 00003565) as the Whole time Director of the Company for a period of 5 (five) years w.e.f. 01st October, 2019, subject to the approval of Members at the ensuing Annual General Meeting of the Company.

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



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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INDIAN TERRAIN