



ITFL/SEC/2018-19/AUG/08

08th August, 2018

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code - 533329

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

Dear Sir/Madam,

Sub: Intimation of Change in Directors

Ref: Submission of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Part-A of Schedule III read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September 2015

This is to inform that the Board of Directors at their meeting held on Wednesday, 08th August, 2018 has approved the following:

1. Change in designation of Mr.Venkatesh Rajagopal (DIN: 00003625) as Executive Chairman and Whole time Director for a period of 05 (five) years w.e.f 08th August, 2018, subject to the approval of the Shareholders of the Company.

2. Appointment of Mr. Charath Ram Narsimhan (DIN: 06497859) as Managing Director and Chief Executive Officer (Key Managerial Personnel) for a period of 05 (five) years w.e.f 08th August, 2018, subject to the approval of the Shareholders of the Company.

A brief profile of Mr. Charath Ram Narsimhan is enclosed herewith and he is not related to the Directors 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



Encl.: As above

INDIAN TERRAIN FASHIONS LIMITED

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INDIAN TERRAIN

