



ITFL/SEC/2018-19/MAY/12

28<sup>th</sup> May, 2018

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

**National Stock Exchange of India Limited**  
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 Sir/Madam,

**Sub: Intimation of Appointment of Additional Director (Independent Director)**

**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 09<sup>th</sup> September 2015**

This is to inform that the Board of Directors at their meeting held today, have approved the appointment of Mr. Kalpathi Subramanian Suresh (DIN: 00526480) as the Additional Director (Independent Director) of the Company with immediate effect. The appointment is subject to the approval of the shareholders of the Company in the ensuing Annual General Meeting.

A brief profile of Mr. Kalpathi Subramanian Suresh is enclosed herewith. We further inform that Mr. Kalpathi Subramanian Suresh is not related to any of 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**

SDF-IV & C2, 3<sup>rd</sup> 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  
L18101TN2009PLC073017

**INDIAN TERRAIN**



### Brief profile of Mr. Kalpathi Subramanian Suresh

Mr. Kalpathi S Suresh (Chairman and CEO of Kalpathi Investments Private Limited, Chennai) is an extremely successful entrepreneur, an active venture capitalist, angel investor, and businessman. He started off his entrepreneurial journey in 1991 with SSI Ltd, which was one of India's leading IT Training Firms, with a bold initiative to launch high end short term IT training courses, a concept that was unheard of in the Indian market. Mr. Suresh has been credited with successfully completing India's largest cross-border acquisition in the early 2000's and was instrumental for SSI Ltd being the first software company to list on the London Stock Exchange.

An active alumnus of IIT Madras (BTEE - 1986), Mr. Suresh is often an invited speaker at IIT Madras, number of societies and large corporations to talk on entrepreneurship. As the president of IIT Alumni Club, Mr. Kalpathi S Suresh played a stellar role in developing the IIT Alumni Club into a globally present facility for all IITians under the aegis of PanIIT.

Mr. Kalpathi S Suresh is an avid runner and six star finisher having completed the London, New York, Berlin, Chicago, Tokyo and the Boston marathon.



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