



ITFL/SEC/2017-18/MAY/15

26<sup>th</sup> May, 2017

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.  
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- 400051.  
NSE Symbol: INDTERRAIN

Dear Sir/Madam,

**Sub: Resignation and Appointment of Chief Financial Officer (Key Managerial Personnel)**

**Ref.: INDIAN TERRAIN FASHIONS LIMITED - 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 on Friday, 26<sup>th</sup> May, 2017 as part of internal restructuring has approved the appointment of Mrs. L.Visalakshi as the Chief Financial Officer (Key Managerial Personnel) of the Company with effect from 27<sup>th</sup> May, 2017 and in lieu of the same Mr. M.Thiyagarajan, has resigned from the post of Chief Financial Officer (Key Managerial Personnel) of the Company with effect from the close of business hours on 26<sup>th</sup> May, 2017 and the same has been taken on record by the Board. A brief profile of Mrs. L.Visalakshi is enclosed.

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.itf@indianterrain.com

Website : www.indianterrain.com

L18101TN2009PLC073017

INDIAN TERRAIN



Brief Profile of Mrs. L.Visalakshi, Chief Financial Officer (Key Managerial Personnel) of the Company :

Mrs. L.Visalakshi is a Cost Accountant and is well experienced in the field of Finance and Accounts and has been associated with the Celebrity group since 2000.



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Website : [www.indianterrain.com](http://www.indianterrain.com)  
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