

30<sup>th</sup> March 2024

To,  
The Board of Directors / Company Secretary,  
Indian Terrain Fashions Limited  
Survey No. 549/2 & 232, Plot No 4, Thirukkachiyur &  
Sengundram Industrial Area, Singaperumal Koil Post,  
Chengalpattu – 603204, Tamil Nadu

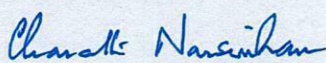
**Sub: Notice under Section 160 of the Companies Act 2013 for proposing the Candidature  
of Mr. P S Raghavan (DIN: 07812320) for appointment as Independent Director  
of the Company – Reg.**

I, Charath Ram Narsimhan, do hereby give a notice under Section 160 of the Companies Act 2013 of my intention to propose the appointment of Mr. P S Raghavan (DIN: 07812320) for the office as Non – Executive Independent Director of Indian Terrain Fashions Limited for the approval of Members at the ensuing Postal Ballot process to be conducted or any adjournment thereof. The requirements of deposit of amount as stated in the Section referred above does not apply since the said appointment has been recommended by the Nomination & Remuneration Committee.

In view of the above, I, Charath Ram Narsimhan, Shareholder of the Company holding 2,32,332 Equity Shares in demat through folio number mentioned below, hereby propose the candidature of Mr. P S Raghavan (DIN: 07812320) for appointment in the first term as Independent Director of the Company from 1<sup>st</sup> April 2024 till 31<sup>st</sup> March 2029 at the ensuing Postal Ballot.

Thanking you,

Yours faithfully



Charath Ram Narsimhan

DP ID and Client ID: IN30267932639330