

30th 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

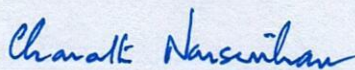
Sub: Notice under Section 160 of the Companies Act 2013 for proposing the Candidature of Mr. Tarique Ansari (DIN: 00101820) for appointment as Independent Director of the Company – Reg.

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. Tarique Ansari (DIN: 00101820) 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. Tarique Ansari (DIN: 00101820) for appointment in the first term as Independent Director of the Company from 1st April 2024 till 31st March 2029 at the ensuing Postal Ballot.

Thanking you,

Yours faithfully,



Charath Ram Narsimhan

DP ID and Client ID: IN30267932639330