



ITFL/SEC/2023-24/MAR/03

30th March 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai- 400 051

Scrip Code – 533329

NSE Symbol: INTERRAIN

Dear Sir/Madam,

Sub: Change in Directorate & Key Managerial Personnel – Reg.

Ref: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

In furtherance to the captioned subject and reference, we hereby inform that Mr. Vidyuth Venkatesh Rajagopal (DIN: 07578471) has expressed his intention to step down from the position of Joint Managing Director and as a Key Managerial Person of the Company with effect from the close of business hours on 31st March 2024.

The requisite disclosure pursuant to Regulation 30 of Listing Regulations and in terms of SEBI Circular vide SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July 2023 on the abovementioned appointees are enclosed as **Annexure – I**.

The resignation letter dated 30th March 2024 is enclosed herewith as **Annexure – II**.

Kindly acknowledge and take the above information in your records.

Thanking you,

Yours faithfully,

For Indian Terrain Fashions Limited

Sainath Sundaram

Company Secretary & Compliance Officer

INDIAN TERRAIN FASHIONS LIMITED
Registered office and Address for communication: Survey No. 549/2 & 232, Plot No 4
Thirukkachiyur & Sengundram Industrial Area,
Singaperumal Koil Post, Chengalpattu – 603204, Tamil Nadu
Email ID: response.itfl@indianterrain.com
Website: www.indianterrain.com
CIN: L18101TN2009PLC073017
Ph: 044 – 4227 9100

INDIAN TERRAIN



Annexure – I

Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 concerning the Change in Directorate & Key Managerial Personnel of the Company

| Disclosure Requirement(s) | Details |
|--|--|
| Name of the Director | Mr. Vidyuth Venkatesh Rajagopal |
| Director Identification Number (DIN) | 07578471 |
| Reason for change viz. appointment, resignation, removal, death or otherwise | Mr. Vidyuth Venkatesh Rajagopal has expressed his intention to step down as the Joint Managing Director and as a Key Managerial Person and a Director of the Company to focus on other professional interests. |
| Date of appointment / cessation & terms of appointment / re-appointment | w.e.f. the close of business hours on 31 st March 2024 |
| Brief Profile (in case of Appointment) | NA |
| Relationship between Directors (in case of appointment of a director) | NA |

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INDIAN TERRAIN

30th March 2024

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

Dear Sir(s) / Madam(s),

**Sub: Resignation as Joint Managing Director and as a Key Managerial Personnel
(KMP) of the Company – Reg.**

As per the captioned subject, I hereby tender herewith my resignation from the position as Joint Managing Director and Key Managerial Personnel of the Company with effect from close of business hours on 31st March 2024, to pursue other professional interest.

My fellow Board Members, who have been a great support and inspiration and have guided me thoroughly in this journey. I take this opportunity to express my sincere thanks to each one of you for your constant support and guidance. It has been a great pleasure working with each one of you. I owe a special thanks and gratitude to Mr. Venkatesh Rajagopal, Chairman, for the faith that he reposed in me and acting as a catalyst to enable me to leverage my potential. I would like to thank my leadership team and all my colleagues at Indian Terrain Fashions Limited who are exceptionally talented, dedicated and have always supported me.

I am convinced that Indian Terrain Fashions Limited will continue to make spectacular progress and will achieve greater heights. I wish the Company, my colleagues and all of you the very best in its future endeavors.

With Regards,

Yours Sincerely,

Vidyuth Venkatesh Rajagopal
Joint Managing Director
Indian Terrain Fashions Limited
DIN: 07578471