



ITFL/SEC/2018-19/MAY/13

28th May, 2018

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

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai- 400 051
NSE Symbol: INDTERRAIN

Dear Sir/Madam,

Sub: Intimation of re-appointment of Independent Directors

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 09th September 2015

This is to inform that the Board of Directors have approved the re-appointment of the Independent Directors viz., Mr. Harsh Bahadur, Mr. Manoj Mohanka, Mr. N.K. Ranganath and Mr. P.S. RAMAN for a second term of 5 (five) years w.e.f. 01st April, 2019 till 31st March, 2024, subject to the approval of the shareholders at the ensuing Annual general meeting 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

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L18101TN2009PLC073017

INDIAN TERRAIN