INDIAN TERRAIN

INDIAN TERRAIN FASHIONS LIMITED
SDF-IV & C2,.3" 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 10 : respon.e.itll@indlanterrain.com

Yours faithfully,

Thanking you,

This is for your information and records. Kindly acknowledge the receipt of the same.

The Board placed on record the valuable services rendered by Mr. N.Nandakumar during his

tenure as the Chief Financial Officer of the Company.

The Nomination and remuneration Committee I Board of directors of the Company is in the

course of finding a suitable replacement for the position of Chief Financial Officer.

This is to inform that Mr. N. Nandakumar has tendered his resignation from the services of the

Company as Chief Financial Officer (Key Managerial Personnel) of the Company due to personal

reasons effective from the close of business hours on 1 oth February, 2020 and the same has been

taken on record by the Board of directors at their meeting held today i.e., Monday,

10th February, 2020.

Ref.: Submission of information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Sub: Intimation of Resignation of Chief Financial Officer (Key Managerial Personnel)

Dear Sir/Madam,

Scrip Code - 533329 NSE Symbol: INDTERRAIN

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai- 400051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

ITFL/SEC/2019-20/FEB/08 10th February, 2020