



ITFL/SEC/2023-24/MAR/02

30<sup>th</sup> March 2024

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> 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: Appointment of Additional Directors in the category of Non - Executive Independent Directors – Reg.**

**Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

We wish to inform you that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at their meeting held on 30<sup>th</sup> March 2024, have appointed Mr. P S Raghavan (DIN: 07812320) and Mr. Tarique Ansari (DIN: 00101820) as Additional Directors in the category of “**Non – Executive, Independent Director**” in the Board of the Company with effect from 1<sup>st</sup> April 2024 for a period of five consecutive years, subject to the approval of the Shareholders within three months from the date of their appointment.

We hereby confirm that the above Directors being appointed are not debarred from holding office as a Director, by virtue of any SEBI order or any other authorities as required under the Circular issued by BSE Limited and National Stock Exchange of India Limited dated 20th June 2018.

The requisite disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and in terms of SEBI Circular vide SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11<sup>th</sup> July 2023 on the abovementioned appointees are enclosed as Annexure – I.

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 appointment of Mr. P S Raghavan, and Mr. Tarique Ansari as Additional Directors in the category of Non – Executive Independent Directors of the Company**

<b>Disclosure Requirements</b>	<b>Details of the Additional Directors</b>	
Name of the Director	Mr. P S Raghavan	Mr. Tarique Ansari
Director Identification Number (DIN)	07812320	00101820
Category	Non – Executive, Independent Director	
Reason for change viz. appointment, <del>re-appointment,</del> resignation, removal, death or otherwise	Appointment of Mr. P S Raghavan (DIN: 07812320) and Mr. Tarique Ansari (DIN: 00101820), as Additional Directors in the category of Non – Executive Independent Directors of the Company	
Date of appointment & terms of appointment	Appointed with effect from 1 <sup>st</sup> April 2024 for a period of five consecutive years, subject to the approval of the Shareholders	
Qualification	B.Sc (Honours) Physics, St Stephen's College, Delhi  B.E. (Electronics & Communications), Indian Institute of Science, Bangalore	Bachelor's in Business Administration from Notre Dame, USA

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Disclosure Requirements	Details of the Additional Directors	
	Mr. P S Raghavan	Mr. Tarique Ansari
Brief Profile	<p>A former Diplomat and Ambassador who had handled diplomatic assignments in USSR, UK, Poland, South Africa and Vietnam, and was Ambassador to Czech Republic, Ireland and Russia. He is currently Chairman of the National Security Advisory Board. He is a Distinguished Fellow of the Vivekananda International Foundation, New Delhi and Emeritus Resource Faculty, Rashtriya Raksha University, Gandhinagar. He is an Independent Director on the Board &amp; in certain committees of Listed Companies. He was an Independent Director of an unlisted PSU.</p>	<p>Ex - Managing Director and Chairman at Next Mediaworks Limited (formerly Mid day Group) is also the founder of “India’s most Attractive Radio Brand “Radio One 94.3” in the year 1999 which was among the first private players to venture into private premium FM Brand in top metro cities. Currently, he is on the board of different Indian Companies.</p>
Relationship between Directors	<p>Mr. P S Raghavan is not related to any Directors of the Company.</p>	<p>Mr. Tarique Ansari is not related to any Directors of the Company.</p>

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