



ITFL/SEC/2023-24/APR/01

1st April 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: Cessation of Independent Directors of the Company pursuant to completion of their second and final term – 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. N K Ranganath (DIN: 00004044), Mr. Harsh Bahadur (DIN: 00724826) and Mr. Manoj Mohanka (DIN: 00128593) have completed their second and final term as an Independent Directors of the Company and consequently ceased to be Independent Directors of the Company w.e.f. the close of business hours on 31st March 2024.

The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to aforementioned Director for his extensive contribution and stewardship. Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular vide SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July 2023 are enclosed herewith 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 cessation of Independent Directors of the Company pursuant to completion of their second and final term

Disclosure Requirement(s)	Details		
Name of the Director	Mr. N K Ranganath	Mr. Harsh Bahadur	Mr. Manoj Mohanka
Director Identification Number (DIN)	00004044	00724826	00128593
Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation as Independent Directors of the Company, due to completion of their second and final term		
Date of appointment / cessation & terms of appointment / re-appointment	w.e.f. the close of business hours on 31 st March 2024	w.e.f. the close of business hours on 31 st March 2024	w.e.f. the close of business hours on 31 st March 2024
Brief Profile (in case of Appointment)	NA	NA	NA
Relationship between Directors (in case of appointment of a director)	NA	NA	NA

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