

ITFL/SEC/2021-22/JUNE/02

02nd June 2021

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: INTERRAIN

Dear Sir/Madam,

Sub: Brief Profile of Key Managerial Personnel under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/ CFD/CMD/4/2015 dated September 09, 2015

With reference to the above, Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, the brief profile of CS E. Elamugilan appointed as Company Secretary (KMP) and Compliance Officer of Indian Terrain fashions Limited on 21st May 2021 is as under:

CS E. Elamugilan is an Associate Member of Institute of Company Secretaries of India holding membership number A33396. He has undergone his management training under a well reputed firm of practicing company secretaries. He also holds a bachelor degree in law. He is having a good knowledge of secretarial and legal work. As on date, CS E. Elamugilan is not holding any shares in the company.

Further, the contacts details of CS E. Elamugilan, Company Secretary and Compliance Officer of the company are,

Address: SDF IV & C2, 3rd Main Road, MEPZ - SEZ, Tambaram, Chennai - 600045.

Tele no: 044 4227 9241

Email id.: elamugilan.e@indianterrain.com

Please take the above on records and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For **INDIAN TERRAIN FASHIONS LIMITED**

CHARATH RAM
NARSIMHAN

Digitally signed by
CHARATH RAM NARSIMHAN
Date: 2021.06.02 18:27:35
+05'30'

Charath Ram Narsimhan
Managing Director & CEO
DIN: 06497859