



ITFL/SEC/2023-24/DEC/01

13th December 2023

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: Corrigendum to our intimation letter vide ITFL/SEC/2023-24/AUG/03 dated 14th August 2023 on the outcome of Board Meeting – Reg.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations,2015]

As per the captioned subject and reference, in continuation to our letter vide ITFL/SEC/2023-24/AUG/03 dated 14th August 2023 about the outcome of Board Meeting held on 14th August 2023, there was an inadvertent error by not enclosing the resignation letter of Mr. M. Thiagarajan, who resigned from the services as Chief Financial Officer (CFO) of the Company w.e.f 14th August 2023.

In this regard, enclosing herewith the said resignation letter pursuant to the SEBI (LODR) Regulations, 2015.

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

Thanking you,

Yours faithfully,

For Indian Terrain Fashions Limited

Sainath Sundaram

Company Secretary & Compliance Officer

14th August, 2023

From

M. Thiyagarajan,
A Block S7, Kgeeyes Ashotoria,
No.16, Railway Border Road,
Puduvai Nagar,
Chromepet,
Chennai – 600 044.

To

The Board of Directors,
Indian Terrain Fashions Ltd,
208, Velachery Tambaram Road,
Narayanapuram,
Pallikarani,
Chennai – 600 100.

Dear Sir / Madam,

SUB : Resignation from the post of Chief Financial Officer of the Company

I hereby submit my resignation from the post of Chief Financial Officer (Key Managerial Personnel) of the Company effective from the close of business hours of 14th August, 2023 due to personal reasons.

I kindly request you to give the necessary intimation to Stock Exchange and file E-Form (DIR-12) with the Register of Companies for giving effect to my resignation.

I am highly thankful to the Board of Directors and the Management of the Company for allowing me to serve the Company.

Please take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully

M. Thiyagarajan

Accepted.

Charale N. S. S.

