



ITFL/SEC/2025-26/NOV/07

25<sup>th</sup> November 2025

**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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Demise of Mr. P S Raghavan, Independent Director**

We regret to inform you that the Company was intimated today about the sad demise of Mr. P S Raghavan (DIN: 07812320), Independent Director of the Company, on 24<sup>th</sup> November 2025 who was an illustrious member of Indian Foreign Service.

Mr. P S Raghavan's unexpected demise will be an irreparable loss to the Company. All the Directors and employees express their deep sympathy, sorrow and condolences to his family.

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/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 and SEBI Circular vide SEBI/HO/CFD/PoD2/CIR/P/0155 11th November 2024 are enclosed as Annexure – I.

You are requested to take the same on your record.

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

**Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and in terms of SEBI Circular vide SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 and SEBI Circular vide SEBI/HO/CFD/PoD2/CIR/P/0155 11th November 2024**

SI No.	Particulars	Details
1.	Name	Mr. P S Raghavan (DIN: 07812320)
2.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Owing to the unfortunate demise of Mr. P S Raghavan on 24 <sup>th</sup> November 2025, effective the said date, he ceases to hold office as an Independent Director in the Company and also ceases the Chairmanship / Membership held in the following Committees of the Board: 1. Audit Committee – Member 2. Nomination and Remuneration Committee – Chairman
3.	Date of <del>appointment</del> / cessation (as applicable) & term of appointment	24 <sup>th</sup> November 2025
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Not Applicable

### INDIAN TERRAIN FASHIONS LIMITED

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