



ITFL/SEC/2025-26/JAN/04

29th January 2026

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: INDTERRAIN

Dear Sir/Madam,

Sub: Intimation regarding Reconstitution of Committee of the Board of Directors

As per the captioned subject, this is to inform you that the Board of Directors of the Company vide resolution passed by circulation on 29th January 2026 approved the reconstitution of the following Committee of the Board from the said effective date:

A. Audit Committee:

Existing Composition	Revised Composition	Designation	Position
Mr. Tarique Ansari	Mr. Tarique Ansari	Independent Director	Chairman of Audit Committee
Mr. P S Raghavan*	Mrs. Nidhi Reddy	Independent Director	Member
Mr. Charath Ram Narsimhan	Mr. Charath Ram Narsimhan	Managing Director & CEO	Member

** demised on 24th November 2025. Please refer to our Stock Exchange intimation vide ITFL/SEC/2025-26/NOV/07 dated 25th November 2025.*

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

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