



ITFL/SEC/2026-27/MAY/07

29th May 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: INTERRAIN

Dear Sir/Madam,

Sub: Appointment / Re-appointment of Directors – Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Ref: Our earlier letters vide ITFL/SEC/2026-27/APR/03 dated 21st April 2026 regarding Appointment / Re-appointment of Directors of the Company

We wish to inform you that, the Members of the Company through Postal Ballot by remote e-Voting process approved all the resolutions with requisite majority which ended on 28th May 2026 and the results of the e-voting has been declared on 29th May 2026 by the Chairman / Company Secretary & Compliance Officer of the Company along with the Scrutinizer Report had approved:

- (a) the appointment of Mr. J Suresh (DIN: 10664467) as Director in the category of Non – Executive, Independent Director in the Board of the Company with effect from 21st April 2026 for the 1st (first) term of 5 (five) consecutive years;
- (b) the re-appointment of Mr. Venkatesh Rajagopal (DIN: 00003625) as Executive Chairman and Whole-time Director of the Company w.e.f 8th August 2026 for a period of 3 years along with revision in remuneration;
- (c) the re-appointment of Mr. Charath Ram Narismhan (DIN: 06497859) as Managing Director & CEO of the Company w.e.f 8th August 2026 for a period of 3 years along with revision in remuneration.

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

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We hereby confirm that the above Directors being appointed / re-appointed are not debarred from holding office as a Director, by virtue of any SEBI order or any other authorities as required under the Circular issued by BSE Limited and National Stock Exchange of India Limited dated 20th June 2018.

The requisite disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and in terms of SEBI Master Circular vide HO/49/14/14(7)2025-CFD-POD2/I/3762/2026SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 30th January 2026 on the abovementioned appointees are enclosed 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

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Annexure – I

Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 concerning appointment / re-appointment of Directors

Disclosure Requirements	Details of the Directors appointed / re-appointed		
Name of the Director	Mr. Venkatesh Rajagopal	Mr. Charath Ram Narsimhan	Mr. J Suresh
Director Identification Number (DIN)	00003625	06497859	10664467
Category	Executive Chairman, Whole-time Director	Managing Director & CEO	Non – Executive, Independent Director
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment	Re-appointment	Appointment
Date of appointment & terms of appointment	Re-appointed as Executive Chairman & Whole-time Director for a period of 3 years w.e.f 8 th August 2026	Re-appointed as Managing Director & CEO for a period of 3 years w.e.f 8 th August 2026	Appointed of as Director in the category of Non – Executive Independent Director of the Company with effect from 21 st April 2026 for a period of five consecutive years
Qualification	B.A. Honors in Economics from Sri Ram College of Commerce, New Delhi and Master of Arts from Bangalore University.	Bachelor’s degree from IIT and PGDBM (Finance) from IIM – Lucknow	Post-graduation in Economics from Madras Christian College and Acharya Nagarjuna University, Andhra Pradesh. Master degree in International Taxation from the University of Bath, UK

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Disclosure Requirements	Details of the Directors appointed / re-appointed		
	Mr. Venkatesh Rajagopal	Mr. Charath Ram Narsimhan	Mr. J Suresh
Brief Profile	Mr. Venkatesh Rajagopal has expertise knowledge in specific functional areas like Managerial, Financial, Marketing and Administration. He joined the Indian Police Service during the year 1979 and served the nation for a decade. During the year 1988, he quit the Indian Police Service and entered into the business of garments.	Mr. Charath Ram Narsimhan has over three decades of rich experience in garment industries, his expertise area includes Managerial, Financial, Commercial, Systems and Administration.	Mr. Suresh Jandhyala, after a short stint as an Officer in Indian Bank, joined the Indian Revenue Service (Income Tax Department) in 1979 held several important positions, including Chief Commissioner of Andra Pradesh, Director General of Investigation in Chennai and Mumbai, before superannuating as Chief Commissioner of Income Tax, Bangalore in 2015.
Relationship between Directors	Mr. Venkatesh Rajagopal is the spouse of Mrs. Rama Rajagopal (DIN: 00003565) who is Non-Executive Non-Independent Director in the Company	Mr. Charath Ram Narsimhan is not related to any Directors in the Company	Mr. J Suresh is not related to any Directors in the Company
Information as required pursuant to Circular No. LIST/COMP/14/2018-19 issued by BSE Limited dated 20 th June 2018, and Circular No. NSE/ CML/2018/24 issued by the National Stock Exchange of India Ltd., dated 20 th June 2018	Mr. Venkatesh Rajagopal is not debarred from holding the office of director by virtue of any SEBI Order or any other such authority.	Mr. Charath Ram Narsimhan is not debarred from holding the office of director by virtue of any SEBI Order or any other such authority.	Mr. J Suresh is not debarred from holding the office of director by virtue of any SEBI Order or any other such authority.

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