

28th November, 2016

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code – 533329

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051
NSE Symbol: INDTERRAIN

Dear Sirs,

Sub: Outcome of Board Meeting – Appointment of Company Secretary and Compliance Officer.

This is to inform that the Board of Directors of the Company in its Meeting held on 28th November, 2016 has approved the appointment of **Mr. Ravi B.S.G** as the Company Secretary and Compliance Officer of the Company with immediate effect, i.e., 28th November, 2016, pursuant to regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This disclosure is made pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board meeting commenced at 5.00 P.M. and concluded at 5.20 P.M.

Please find the same in order and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Indian Terrain Fashions Limited

Charan Nansinhan
Authorised Signatory



INDIAN TERRAIN FASHIONS LIMITED

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INDIAN TERRAIN