



ITFL/SEC/2026-27/APR/03

21<sup>st</sup> April 2026

**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: INDTERRAIN**

Dear Sir/Madam,

**Sub: Appointment / Re-appointment of Directors / Re-constitution of Committees**

**Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

We wish to inform you that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at their meeting held today i.e. on 21<sup>st</sup> April 2026 inter-alia have:

- (a) appointed Mr. J Suresh (DIN: 10664467) as an Additional Director in the category of Non – Executive, Independent Director in the Board of the Company with effect from today i.e. 21<sup>st</sup> April 2026 for the 1<sup>st</sup> (first) term of 5 (five) consecutive years, subject to the approval of the Shareholders within 3 (three) months from the date of his appointment;
- (b) re-appointed Mr. Venkatesh Rajagopal (DIN: 00003625) as Executive Chairman and Whole-time Director of the Company w.e.f 8<sup>th</sup> August 2026 for a period of 3 years along with revision in remuneration subject to the approval of the Shareholders;
- (c) re-appointed Mr. Charath Ram Narismhan (DIN: 06497859) as Managing Director & CEO of the Company w.e.f 8<sup>th</sup> August 2026 for a period of 3 years along with revision in remuneration subject to the approval of the Shareholders;
- (d) approved the process for appointment / re-appointment of Directors to seek approval from the shareholders of the Company through remote e-Voting through Postal Ballot by issuing Notice of Postal Ballot to Shareholders of the Company;
- (e) approved the Notice of Postal Ballot dated 21<sup>st</sup> April 2026 by authorizing Company Secretary to send the same to Shareholders of the Company and fixed Friday, 24<sup>th</sup> April 2026 as the cut-off date for the purpose of determining the Shareholders to send Notice of Postal Ballot and who shall be eligible to vote on such resolutions through remote e-Voting;

**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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(f) re-constituted the following Committee(s) of the Board with effect from the todays date of Board Meeting i.e. 21<sup>st</sup> April 2026:

**A. Audit Committee (AC):**

Existing Composition	Revised Composition	Designation	Position
Mr. Tarique Ansari	Mr. Tarique Ansari	Independent Director	Chairman of AC
Mrs. Nidhi Reddy	Mrs. Nidhi Reddy	Independent Director	Member
---	Mr. J Suresh	Independent Director	Member
Mr. Charath Ram Narsimhan	Mr. Charath Ram Narsimhan	Managing Director & CEO	Member

**B. Nomination & Remuneration Committee (NRC):**

Existing Composition	Revised Composition	Designation	Position
Mr. Tarique Ansari	Mrs. Nidhi Reddy	Independent Director	Chairperson of NRC
Mrs. Nidhi Reddy	Mr. Tarique Ansari	Independent Director	Member
---	Mr. J Suresh	Independent Director	Member

The Board meeting commenced at 04:35 PM IST and concluded at 04:45 PM IST.

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 20<sup>th</sup> 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 30<sup>th</sup> 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**

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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**

<b>Disclosure Requirements</b>	<b>Details of the Directors appointed / re-appointed</b>		
<b>Name of the Director</b>	<b>Mr. Venkatesh Rajagopal</b>	<b>Mr. Charath Ram Narsimhan</b>	<b>Mr. J Suresh</b>
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-appointment as Executive Chairman & Whole-time Director for a period of 3 years w.e.f 8 <sup>th</sup> August 2026 subject to the approval of the Shareholders	Re-appointment as Managing Director & CEO for a period of 3 years w.e.f 8 <sup>th</sup> August 2026 subject to the approval of the Shareholders	Appointed of as Additional Director in the category of Non – Executive Independent Director of the Company with effect from 21 <sup>st</sup> April 2026 for a period of five consecutive years, subject to the approval of the Shareholders
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 <sup>th</sup> June 2018, and Circular No. NSE/ CML/2018/24 issued by the National Stock Exchange of India Ltd., dated 20 <sup>th</sup> 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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