Date: 10.11.2020

Corporate Relations Department

**BSE Limited** 

1st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Fort, Mumbai 400 001 Corporate Listing Department

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor

Plot No.C-1, G Block

Bandra-Kurla Complex

Bandra (East), Mumbai 400 051.

Dear Sir/s

SUB: INTIMATION OF CHANGE IN THE REGISTERED OFFICE OF THE COMPANY WITHIN THE LOCAL LIMITS OF CITY WHERE THE REGISTERED OFFICE OF THE COMPANY IS PRESENTLY SITUATED

Scrip Code: BSE Code: 541700, NSE Code: TCNSBRANDS

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, It is hereby further informed that the Board of Directors of the Company at its Meeting held on Tuesday, 10<sup>th</sup> November, 2020 have accorded their consent to shift the registered office of the Company from Unit No. 112, F/F Rectangle 1, D-4, Saket, District Centre New Delhi 110017, India to 119, New Manglapuri, W House Mandi Road, Sultanpur - Mehrauli New Delhi 110030, India, within the local limits of City.

This is for your information and record.

Thanking you,

For and On behalf of TCNS Clothing Co. Limited

Piyush Asija

Company Secretary and Compliant Officer

M. No. A21328

Date: 10.11.2020 Place: New Delhi

