

Date: 31.12.2021

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.
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Sub: Intimation for Appointment of Directors

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

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

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors in their meeting held on 30th December 2021 has appointed Mr. Suresh Jayaraman (DIN: 03033110) as Additional and Independent Non-Executive Director and Mr. Arvinder Singh Pasricha (DIN: 00032420) as Additional and Non-Executive Director subject to the approval of shareholders.

Further we wish to confirm that both, Mr. Suresh Jayaraman and Mr. Arvinder Singh Pasricha have confirmed that they are not disqualified/ debarred from being appointed to the office of Director by virtue of any order of SEBI or any such other authority.

The details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is given in Annexure-I and Annexure II.

This is for your information and records.

Thanking you,

For and on behalf of **TCNS Clothing Co. Limited**



Piyush Asija
Company Secretary and Compliance Officer

M. No. : A21328

Date: 31.12.2021

Place: New Delhi



TCNS Clothing Co. Limited

119 & 127, W-HOUSE, NEELGAGAN TOWER, MANDI ROAD, SULTANPUR, MEHRAULI, NEW DELHI-110030, INDIA
PH: 011-42193193, Fax: 011-42193194, E-mail: corporatecommunications@tcnsclothing.com, www.wforwoman.com, www.shopforaurelia.com
REGD. OFFICE: 119, W-HOUSE, NEELGAGAN TOWER, MANDI ROAD, SULTANPUR, MEHRAULI, NEW DELHI- 110030
CIN- L99999DL1997PLC090978

Annexure-I

The particulars for appointment of Mr. Suresh Jayaraman (DIN: 03033110) as Additional and Independent Non-Executive Director are as under:

Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of Appointment	30 th December 2021
Term of Appointment	Mr. Suresh Jayaraman has been appointed as an Additional and Independent Non-Executive Director effective 30 th December 2021, for tenure of 5 years, subject to approval of the shareholders.
Brief Profile	<p>Mr. Suresh Jayaraman is former MD and CEO of Arvind Fashions. He is a highly respected leader in the Consumer and Retail industry. His total work experience of 40 years is largely split between two companies, 17 years in Hindustan Unilever Limited and 16 years in Arvind Fashions Limited. He has also spent 19 years out of 40 years as CEO.</p> <p>Over the years, Mr. Suresh Jayaraman has built multiple successful businesses. He joined Arvind Fashions Limited in 2005 and contributed his valuable expertise to build the business. Through 'Digital Arvind' initiative, he spearheaded the digital transformation of the company ahead of the curve, preparing the organization to be future ready. He has held multiple positions in Sales and Marketing during his tenure in Hindustan Unilever Limited. He was Management Committee member of Foods and Beverages Business at Hindustan Unilever Limited. He played key role in the turnaround of Coffee business, Kissan business post acquisition and success of portfolio of Tea brands. Having managed 10 + large brands during his tenure, he has deep expertise in Hindustan Unilever Limited way of Brand building. Heading Customer Management function and having restructured the large sales system, he has deep knowledge of markets and channels across all pop strata.</p> <p>He is also a key spokesperson of the Retail industry. He was the Past Chairman of CII's National council on Retail, Past Chairman of India Fashion Forum and also serves as National Council Member of Retailers Association of India. He is an alumnus of IIM Bangalore and Engineering graduate from Madras University.</p>
Disclosure of relationship between Directors	Mr. Suresh Jayaraman is not related to any Director of the Company.

This is for your information and records.

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Annexure-II

The particulars for appointment of Mr. Arvinder Singh Pasricha (DIN: 00032420) as Additional and Non-Executive Director are as under:

Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of Appointment	30 th December 2021
Term of Appointment	Mr. Arvinder Singh Pasricha has been appointed as an Additional and Non-Executive Director effective 30 th December 2021 in terms of Companies Act, 2013 and Listing Regulations, liable to retire by rotation, subject to approval of the shareholders., subject to approval of the shareholders.
Brief Profile	<p>Mr. Arvinder Singh Pasricha is an Entrepreneur, Investor and Philanthropist. He has over four decades of experience in the textile and garment industry. He is the Managing Director and Founder of TCNS limited, a renowned garment export house involved in manufacturing and exporting garments to leading global brands and chain retailers. He is also the Co-Founder and Promoter of TCNS Clothing Co. Limited and continued to hold the position as Director till Feb 2018. During his tenure at TCNS Clothing Co. Limited he has contributed to building the brand (s) "W" and "Aurelia".</p> <p>Mr. Arvinder Singh Pasricha is a graduate from University of Delhi.</p>
Disclosure of relationship between Directors	Mr. Arvinder Singh Pasricha is related to Mr. Onkar Singh Pasricha Chairman & Executive Director (being his brother).

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