

Date: 12.02.2022

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 amendments in Policy on dealing with Related Party Transactions.

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

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

In compliance with regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform that Company has amended the Company's Policy on dealing with Related Party Transactions. The detailed policy is made available on the website of the Company at: <https://wforwoman.com/content/report/lodr-policies>

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: 12.02.2022
Place: New Delhi

