

Date: 28.06.2022

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.
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Dear Sir/Madam,

Sub: Intimation of Amendment in TCNS ESOP Scheme 2018-23.

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

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

Pursuant to provisions SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company on 27th June 2022 via passing a resolution through circulation, inter-alia, approved the amendment to TCNS ESOP Scheme 2018-23 ("**Scheme**") by substitution of the "IPO Long Stop Date" from August 07, 2022 to December 31, 2023, subject to the approval from the shareholders of the Company.

The necessary approval from the shareholders of the Company to amend the scheme as aforesaid is being sought through the postal ballot process.

Any further information in this regard including postal ballot notice etc. shall be submitted with the concerned stock exchanges in due course.

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: 28.06.2022

Place: New Delhi



TCNS Clothing Co. Limited

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