

Date: 12.12.2023

Corporate Relations Department <b>BSE Limited</b> 1st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Fort, Mumbai 400 001	Corporate Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051
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**Sub: Appointment of Senior Managerial Personnel.**

**Ref:** Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we would like to inform you that Mr. Shivaprasad Eregowda has been appointed as Head E-commerce and IT, a Senior Management Personnel (“SMP”).

The details as required under Regulation 30 of the Listing Regulations read with Schedule III and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure-A**.

Please take the above on record and acknowledge receipt of the same.

Thanking you.

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

Piyush Asija  
Company Secretary and Compliance Officer  
M. No: A21328

Date: 12.12.2023

Place: New Delhi

**Annexure-A**



**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: W-HOUSE, NEELGAGAN TOWER, MANDI ROAD, SULTANPUR, MEHRAULI, NEW DELHI- 110030, INDIA  
CIN- L99999DL1997PLC090978

Details as required under Regulation 30 of the Listing Regulations read with Schedule III and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

S. No.	Particulars	Details of Change
1.	Reason for change viz., appointment, <del>resignation,</del> <del>removal,</del> <del>death or otherwise</del>	Appointment
2.	Date of appointment / <del>cessation</del> (as applicable) & <del>terms of appointment</del>	*December 11, 2023
3.	Brief profile (in case of appointment)	He has an immersive work experience in managing P&L, Developing Products, Pricing Strategy, Setting up of websites, Tech Systems and Business for more than Twelve (12) years.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	NA

\*communication for the appointment received via mail on December 12, 2023 at 02:49 p.m.



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