

Date: February 2, 2024

Corporate Relations Department BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Tower, Dalal Street, Fort, Mumbai 400 001 Scrip Code: 541700	Corporate Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051. Symbol: TCNSBRANDS
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Sub: Appointment of Company Secretary and Compliance Officer

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

Dear Sir/ Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at their meeting held today i.e. Friday, February 2, 2024, has approved the appointment of Ms. Sonia Bhandari (ACS 20650) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from February 2, 2024.

The details as required under Regulation 30 of the SEBI 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**.

The meeting commenced at 04:30 p.m. and concluded at 05:45 p.m.

Thanking you,

Yours sincerely,

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

Amit Chand
Chief Financial Officer

Place: New Delhi

Encl.: As above



TCNS CLOTHING CO. LIMITED

(a subsidiary of Aditya Birla Fashion and Retail Limited)

REGD. OFFICE: PIRAMAL AGASTYA CORPORATE PARK, BUILDING 'A', 4TH AND 5TH FLOOR, UNIT NO. 401, 403, 501, 502, L.B.S. ROAD, KURLA, MUMBAI, MAHARASHTRA - 400070, INDIA

CORP OFFICE: 119 & 127, W-HOUSE, NEELGAGAN TOWER, MANDI ROAD, SULTANPUR, MEHRAULI, NEW DELHI-110030, INDIA

PH: 011-42193193, Email: investors@tcnsclothing.com, www.wforwoman.com, www.shopforaurelia.com

CIN: L99999MH1997PLC417265

Annexure-A

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, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ cessation (as applicable) & terms of appointment	February 2, 2024
3.	Brief profile (in case of appointment)	Ms. Bhandari is a qualified Company Secretary with B.com (Hons.) and also a law graduate. She has rich experience of 16 years in the field of secretarial and legal matters, listing compliances, corporate governance and labour law compliances. She is associated with Aditya Birla Group since last two years.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable



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