

Date: 29.05.2023

Corporate Relations Department BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Fort, Mumbai 400001.	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 400051.
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Dear Sir/ Madam,

Sub: Intimation of Re-appointment of Internal Auditors for FY 2023-24.

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

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

Please take note that the Board of Directors in their meeting held today i.e., Monday, 29th May 2023 have approved the re-appointment of M/s KPMG Assurance and Consulting Services LLP as Internal Auditors of the Company for the Financial Year 2023-24.

Details pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 with respect to the aforesaid appointment are enclosed herewith as **"Annexure A"**.

The meeting commenced at 02:30 P.M. and concluded at 05:20 P.M.

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: 29.05.2023

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

Re-appointment of Internal Auditors

Sr. No	Particulars	Information
1.	Name of the Internal Auditor	M/s KPMG Assurance and Consulting Services LLP ("KPMG").
2.	Reasons for Change viz. appointment, resignation, removal, death or otherwise;	Re-appointment as Internal Auditors of the Company.
3.	Date of Appointment/Cessation & Term of appointment	Appointed by the Board of Directors in their meeting held on 29 th May 2023 to conduct the Internal Audit of the Company for the Financial Year 2023-24.
4.	Brief profile	KPMG provides risk, financial & business advisory, tax & regulatory services, internal audit, and corporate governance services. KPMG in India is established under the laws of India and is owned and managed (as the case may be) by established Indian professionals. KPMG have rapidly built a significant competitive presence in the country.



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