

Date: 11.08.2022

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: Disclosure regarding amendment/ modifications of the Policy for Determination of Materiality and Disclosure of Information.

Ref: Disclosure as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), 2015.

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

Dear Sir/Madam,

This is to inform you that the Board of Directors in their meeting held on Friday, 11th August, 2023 have approved the amendment of the Company's Policy for Determination of Materiality and Disclosure of Information.

The detailed policy is made available on the website of the Company at: <https://wforwoman.com/content/report/lo-dr-policies>.

The meeting commenced at 02:00 P.M. and concluded at 04:30 P.M.

This is for your information and record.

Thanking you.

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

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

Date: 11.08.2022

Place: New Delhi



TCNS Clothing Co. Limited

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