

Date: 13.08.2022

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: Re-appointment of Mr. Bhaskar Pramanik (DIN: 00316650) as the Non-Executive Independent Director.

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

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

This is to inform that on the recommendations of the Nomination & Remuneration Committee, the Board of Directors ("the Board") at its meeting held on Friday, 12th August 2022 considered and approved, the re-appointment of **Mr. Bhaskar Pramanik (DIN: 00316650)** as "Non-Executive Independent Director" of the Company, subject to the approval of the Shareholders.

Further Mr. Bhaskar Pramanik has confirmed that he is not disqualified/ debarred from being appointed to the office of Director by virtue of any order of SEBI or any such other authority and fulfills the criteria of independence as per the requirements of Companies Act, 2013 and SEBI regulations.

The details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is given in **Annexure-I**.

The aforesaid information is also being disseminated on Company's website at <https://wforwoman.com/content/investor-relation>.

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: 13.08.2022

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

Annexure-I

The particulars for re-appointment of Mr. Bhaskar Pramanik (DIN: 00316650) as Non-Executive Independent Director are as under:

Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-Appointment
Date and term of Appointment	The re-appointment of Mr. Bhaskar Pramanik is approved by the Board of Directors in their meeting held on 12 th August 2022 with effect from the expiry of his existing term which is valid till 13 th December 2022. The re-appointment will be effective from 14 th December 2022 for a period of 5 years, subject to the approval of the Shareholders.
Brief Profile	<p>Mr. Bhaskar Pramanik holds a Bachelor's degree in Technology from Indian Institute of and have attended Advanced Marketing Management Program from Stanford University.</p> <p>Mr. Bhaskar Pramanik is the former Chairman of Microsoft India. He looked after the company's overall sales, marketing and all other transactions across India. He retired from Microsoft in September 2017. He has served as the Corporate Vice President and President, India GEM of Sun Microsystems India and Managing Director of Oracle India. He is the former Independent Director of State Bank of India. Mr. Pramanik has more than three (3) decades of experience in the Indian IT industry and has been actively involved with the Indian IT industry since 1982 and is a regular speaker on computer & telecom related subjects at public forums and industry meetings. He is a member of various committees in CII, MAIT, NASSCOM and was the Chairman of the American Chamber of Commerce, Karnataka, in 2003-2004. He is a member of the Executive Council of NASSCOM. He is currently designated on the Board of Route Mobile Limited, Royal Orchid Hotels Limited, TBO Tek Limited and other companies.</p>
Disclosure of relationship between Directors	Mr. Bhaskar Pramanik is not related to any Director of the Company.



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