

Date: 13.08.2022

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 Ltd</b> 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 Ms. Neeru Abrol (DIN: 01279485) 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, 12<sup>th</sup> August 2022 considered and approved, the re-appointment of **Ms. Neeru Abrol (DIN: 01279485)** as "Non-Executive - Independent Director" of the Company, subject to the approval of the Shareholders.

Further Ms. Neeru Abrol has confirmed that she 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 09<sup>th</sup> 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 Ms. Neeru Abrol (DIN:01279485) as Non-Executive Independent Director are as under:

<b>Reason for change viz. appointment, resignation, removal, death or otherwise;</b>	Re-Appointment
<b>Date and term of Appointment</b>	The re-appointment of Ms. Neeru Abrol is approved by the Board of Directors in their meeting held on 12 <sup>th</sup> August 2022 with effect from the expiry of her existing term which is valid till 13 <sup>th</sup> December 2022. The re-appointment will be effective from 14 <sup>th</sup> December 2022 for a period of 5 years, subject to the approval of the Shareholders.
<b>Brief Profile</b>	<p>Ms. Neeru Abrol is a qualified Chartered Accountant and a Members of institute of Chartered Accounts of India ("ICAI").</p> <p>She has been awarded "CA Business Leader - Woman Category Award" by Institute of Chartered Accountants of India in ICAI Award 2014. (FY 2014)</p> <p>She has more than three (3) decades of rich experience in the Manufacturing and Processing Industry. She worked for Twenty Six (26) years with Steel Authority of India Limited at various critical management positions. She was Chairman &amp; Managing Director at National Fertilizers Limited. She is currently designated on the Boards of Apollo Pipes Limited, APL Apollo Tubes Limited, Apollo Tricoat Tubes Limited, Shri Lakshmi Metal Udyog Limited and other companies.</p>
<b>Disclosure of relationship between Directors</b>	Ms. Neeru Abrol is not related to any Director of the Company.



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