

Date: 22.11.2023

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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**Sub: Resignation of Key Managerial Personnel**

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

**Script Code:** BSE Code: 541700, NSE Code: TCNSBRANDS

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform you that Mr. Piyush Asija, Company Secretary and Compliance Officer, a Key Managerial Personnel (KMP) has tendered his resignation from the said position on November 22, 2023, in order to pursue a new opportunity outside the Company and he will be relieved from his duties effective from closing of business hours of January 15, 2024. The copy of resignation letter is enclosed as Annexure-B.

Mr. Piyush Asija will also cease to be a KMP under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 effective from closing of business hours of January 15, 2024

The 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, is enclosed herewith as **Annexure-A**.

Please take the above on record and acknowledge receipt of the same.

This is for your information and record.

Thanking you.

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

**Amit Chand**  
**Chief Financial Officer**

**Date: 22.11.2023**

**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

## 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	Resignation
2.	Date of <del>appointment</del> /cessation (as applicable) & <del>terms of appointment</del>	January 15, 2024 (end of business hours)
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	NA



### TCNS Clothing Co. Limited

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**Annexure-B**

22.11.2023

To

The Board of Directors/ Managing Director/ Chief Financial Officer

**TCNS Clothing Co. Limited ("the Company")**  
**119, New Manglapuri, W House Mandi Road,**  
**Sultanpur, Mehrauli, New Delhi- 110030**

**Subject: Resignation from the position of Company Secretary and Compliance Officer**

Dear Sir,

I am writing this letter to tender my resignation from the post of Company Secretary and Compliance Officer of the Company effective from closing of business hours of January 15, 2024, in order to pursue a new opportunity outside the Company.

I would like to use this opportunity to thank you for the mentorship and support you have provided me while being here as the Company Secretary of the Company and also to convey my deepest sense of appreciation and gratitude towards all my colleagues. I wish the organisation continued success.

Sincerely,



**Piyush Asija**  
**Company Secretary and Compliance Officer**

Received  
★ hand  
22/11/23.  
2pm.