

Date: September 24, 2020

To Corporate Relations Department BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Fort, Mumbai 400 001	To 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

Sub: Intimation of Amendment in Memorandum of Association of the Company.

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

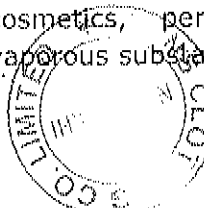
Scrip Code: BSE Code: 541700, NSE Code: TCNSBRANDS

This is to inform you that the members of the company at the 23rd Annual General Meeting of the Company held on Thursday, 24th September, 2020 through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') duly approved the amendments to the Memorandum of Association (MOA) of the Company.

We are reproducing the Amendments in MOA, wherein the Clause No. II is added after existing Clause No. I.

The amended Main Objects reads as under:

- II. "To carry on the business in India or outside India as manufacturers, producers, assemblers, buyers, sellers, exporters, importers, designers, merchandisers, coordinators, traders, dealers, agents, distributors, consigners, consignee, commission agent, combers, job work, scourers, finishers, stockists, auctioneers, trustees, jobbers, contractors, packers, retailers, wholesalers, suppliers, representatives, subagents, aggregators, inquiry agents, publicity and advertising agents of all types of products and services including but not limited to all kind of life style products, fashion products and accessories of every description, footwear, all types eyewear including sunglasses and accessories, bags including hand bags, luggage and other travelling accessories, headwear, wristwear, jewellery including artificial jewellery, ornaments, watches, bracelets, anklets, undergarments, lingerie, innerwear, handloom fabrics, bed coverings, pillows including neck pillows, home furnishing articles, home decor articles, office equipment, novelties, showpieces, other decorative articles, handicrafts, gift items including greeting cards, posters, furniture products, all types of crockery/ pottery made up of ceramic or otherwise, beauty products of every description, cosmetics, perfumes, disinfectants, pharmaceutical products, fragrances, vaporous substances, toiletries, creams, skin and hair care products, herbal




TCNS Clothing Co. Limited

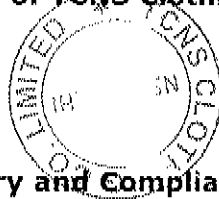
119 & 127, W-HOUSE, NEELGAGAN TOWER, MANDI ROAD, SULTANPUR, MEHRAULI, NEW DELHI-110030, INDIA
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CIN- L99999DL1997PLC090978

products, domestic and industrial sanitisers and all other identical and similar products and goods of every description and of any material and allied product, by-products and substitutes for all or any of them and to treat and utilise any waste arising from any such manufacture, production or process and blends and mix thereof."

This is for your information and records.

For and On behalf of TCNS Clothing Co. Limited


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



TCNS Clothing Co. Limited

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