

Date: 02.11.2020

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/s

Sub: Intimation of Change of Chief Financial Officer (Key Managerial Personnel) of the Company.

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

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

Dear Sir/Madam,

In terms of captioned subject matter and referred Regulation, it is hereby informed that Mr. Venkatesh Tarakkad has submitted his resignation due to personal reasons and will cease to be the Chief Financial Officer (Key Managerial Personnel) of the Company with effect from close of the business hours on 19th November 2020.

It is hereby further informed that the Board of Directors of the Company at its Meeting held on Monday, 02nd November, 2020 has appointed Mr. Amit Chand as Chief Financial Officer (Key Managerial Personnel) of the Company with effect from 02nd November, 2020 as per the provisions of Section 203 of the Companies Act, 2013 read with its applicable Rules and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. A brief profile of Mr. Amit Chand is attached herewith.

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 9th September, 2015 is given in **Annexure-I**.

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: 02.11.2020

Place: New Delhi



Annexure-I

The particulars for resignation of Mr. Venkatesh Tarakkad as Chief Financial Officer (Key Managerial Personnel), are as under:

Reason for change viz. Resignation appointment, resignation, removal, death or otherwise;	Resignation
Date of cessation	From closure of business hours on 19 th November, 2020

The particulars for appointment of Mr. Amit Chand as Chief Financial Officer (Key Managerial Personnel) are as under:

Reason for change viz. Resignation appointment, resignation, removal, death or otherwise;	Appointment
Date of Appointment	02 nd November, 2020
Term of Appointment	As decided and recommend by Nomination and Remuneration Committee and approved by Board of Directors.
Brief Profile	Mr. Amit Chand is a member of Institute of Chartered Accountant of India and having an experience of more than 16 years. He has also done his PGDM from Indian Institute of Management (IIM), Lucknow.

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: 02.11.2020
Place: New Delhi



Brief Profile of Mr. Amit Chand:

Mr. Amit Chand is a Chartered Accountant and PGDM from IIM – Lucknow.

He has over 16 years of professional experience with expertise in Business Finance, Accounts, Strategy Formulation & Execution, Financial Planning, Fund raising, Risk Assessment and Investor relations.

Mr. Amit was the CFO of TCNS Clothing from Nov 2009 to Oct 2013. After that he started an apparel company and served as the CFO of TravelTriangle. He has held several positions over a 5 year period with the Apparel division of Aditya Birla Group.

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: 02.11.2020
Place: New Delhi

