

Date: 06.05.2022

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/s,

Sub: Intimation for change in Designation of Directors pursuant to the approval of Members through Postal Ballot dated 05th May 2022.

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

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

This is in continuation to intimation dated 31st December 2021 for the appointment of Mr. Suresh Jayaraman (DIN: 03033110) as Additional and Non-Executive Independent Director and Mr. Arvinder Singh Pasricha (DIN: 00032420) as Additional and Non-Executive Director and intimation dated 12th February 2022 for the appointment of Mr. Naveen Wadhwa (DIN: 02503164) as Additional and Non-Executive Director,

This is to further inform you that the members of the Company have approved the appointment of abovementioned Directors through Postal Ballot dated 05th May 2022, the results of which are disseminated to the exchanges.

Further, we wish to confirm that none of the abovementioned Directors have been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

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, II and III respectively.

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

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: 06.05.2022

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

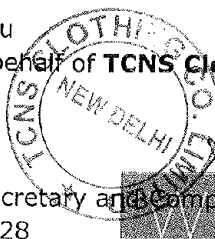
Annexure-I

The particulars for appointment of Mr. Suresh Jayaraman (DIN: 03033110) as Non-Executive Independent Director are as under:

Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of Appointment	Effective 30 th December 2021
Term of Appointment	<p>The Board of Directors at its meeting held on 30th December 2021, approved the appointment of Mr. Suresh Jayaraman (DIN: 03033110) as Additional and Non-Executive Independent Director of the Company for a term of five (5) years with effect from 30th December 2021, subject to approval of the members.</p> <p>The members of the Company, through Postal Ballot dated 05th May 2022 approved and regularized the appointment of Mr. Suresh Jayaraman as Non-Executive Independent Director of the Company with effect from 30th December 2021.</p>
Brief Profile	<p>Mr. Suresh Jayaraman is former MD and CEO of Arvind Fashions. He is a highly respected leader in the Consumer and Retail industry. His total work experience of 40 years is largely split between two companies, 17 years in Hindustan Unilever Limited and 16 years in Arvind Fashions Limited. He has also spent 19 years out of 40 years as CEO.</p> <p>Over the years, Mr. Suresh Jayaraman has built multiple successful businesses. He joined Arvind Fashions Limited in 2005 and contributed his valuable expertise to build the business. Through 'Digital Arvind' initiative, he spearheaded the digital transformation of the company ahead of the curve, preparing the organization to be future ready. He has held multiple positions in Sales and Marketing during his tenure in Hindustan Unilever Limited. He was Management Committee member of Foods and Beverages Business at Hindustan Unilever Limited. He played key role in the turnaround of Coffee business, Kissan business post acquisition and success of portfolio of Tea brands. Having managed 10 + large brands during his tenure, he has deep expertise in Hindustan Unilever Limited way of Brand building. Heading Customer Management function and having restructured the large sales system, he has deep knowledge of markets and channels across all pop strata.</p> <p>He is also a key spokesperson of the Retail industry. He was the Past Chairman of CII's National council on Retail, Past Chairman of India Fashion Forum and also serves as National Council Member of Retailers Association of India. He is an alumnus of IIM Bangalore and Engineering graduate from Madras University.</p>
Disclosure of relationship between Directors	Mr. Suresh Jayaraman is not related to any Director of the Company.

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Annexure- II

The particulars for appointment of Mr. Arvinder Singh Pasricha (DIN: 00032420) as Non-Executive Director are as under:

Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of Appointment	Effective 30 th December 2021
Term of Appointment	<p>The Board of Directors at its meeting held on 30th December 2021, approved the appointment of Mr. Arvinder Singh Pasricha (DIN: 00032420) as Additional and Non-Executive Director of the Company with effect from 30th December 2021, liable to retire by rotation, subject to approval of the members.</p> <p>The members of the Company, through Postal Ballot dated 05th May 2022 approved and regularized the appointment of Mr. Arvinder Singh Pasricha as Non-Executive Director of the Company with effect from 30th December 2021, liable to retire by rotation</p>
Brief Profile	<p>Mr. Arvinder Singh Pasricha is an Entrepreneur, Investor and Philanthropist. He has over four decades of experience in the textile and garment industry. He is the Managing Director and Founder of TCNS limited, a renowned garment export house involved in manufacturing and exporting garments to leading global brands and chain retailers. He is also the Co-Founder and Promoter of TCNS Clothing Co. Limited and continued to hold the position as Director till Feb 2018. During his tenure at TCNS Clothing Co. Limited he has contributed to building the brand (s) "W" and "Aurelia".</p> <p>Mr. Arvinder Singh Pasricha is a graduate from University of Delhi.</p>
Disclosure of relationship between Directors	Mr. Arvinder Singh Pasricha is related to Mr. Onkar Singh Pasricha Chairman & Executive Director (being his brother).

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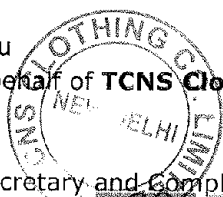
Annexure- III

The particulars for appointment of Mr. Naveen Wadhwa (DIN: 02503164) as Non-Executive Director are as under:

Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of Appointment	Effective 11 th February 2022
Term of Appointment	<p>The Board of Directors at its meeting held on 11th February 2022, approved the appointment Mr. Naveen Wadhwa (DIN: 02503164) as Additional and Non-Executive Director of the Company with effect from 11th February 2022, liable to retire by rotation, subject to approval of the members.</p> <p>The members of the Company, through Postal Ballot dated 05th May 2022 approved and regularized the appointment of Mr. Naveen Wadhwa as Non-Executive Director of the Company with effect from 11th February 2022, liable to retire by rotation.</p>
Brief Profile	<p>Mr. Naveen Wadhwa is Managing Director of TA Associates (Private Equity investment firm based out in North America, Asia and Europe) and has more than 21 years of experience in private equity and financial services. He cofounded TA's European and Asian efforts and sponsored and led investments in several geographies across technology, financial services, healthcare and consumer businesses. He is actively engaged in driving portfolio company growth initiatives, both organic and through acquisitions.</p> <p>He is a graduate (BSc, Systems Engineering) from University of Pennsylvania and Post-graduate (MBA) from Wharton School of Business.</p> <p>Mr. Wadhwa is former Director of TCNS Clothing Co. Limited and served the Company till December 2017.</p> <p>In his professional career he held managerial position in multiple entities such as Goldman, Sachs & Co. – Asian Special Situations Group, Accretive LLC and Broadview International – Mergers and Acquisitions, Rategain Travel Technologies Limited, Dr. Lal Pathlabs limited, Micromax Informatics Limited, Ideal Cures Private Limited, Fractal Analytics Private Limited, Atria Convergence Technologies Limited and TA Associates Advisory Private Limited.</p>
Disclosure of relationship between Directors	Mr. Naveen Wadhwa is not related to any Director of the Company.

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