

Date: 12.02.2022

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 Appointment of Director

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

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

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors in their meeting held on 11th February 2022 has appointed Mr. Naveen Wadhwa (DIN: 02503164) as Additional and Non-Executive Director, pursuant to the provisions of the Companies Act 2013, subject to the approval of shareholders.

Further we wish to inform that Mr. Naveen Wadhwa has confirmed that he is not disqualified/ debarred from being appointed to the office of Director by virtue of any order of SEBI or any such 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 09th September, 2015 is given in **Annexure-I.**

This is for your information and records.

Thanking you,

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

The image shows the official blue circular stamp of TCNS Clothing Co. Limited, New Delhi, with a star at the bottom. To the right of the stamp is a handwritten signature in blue ink.

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

Date: 12.02.2022
Place: New Delhi



Annexure-I

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

Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of Appointment	11.02.2022
Term of Appointment	Mr. Naveen Wadhwa has been appointed as an Additional and Non-Executive Director effective 11.02.2022 in terms of Companies Act, 2013 and Listing Regulations and shall be liable to retire by rotation as per the provisions of Companies Act, 2013, subject to approval of the shareholders.
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 co-founded 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.

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: 12.02.2022

Place: New Delhi



TCNS Clothing Co. Limited

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