

Date: 12.02.2022

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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Dear Sir(s),

**Sub: Intimation of Resignation 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 Mr. Naresh Patwari (DIN: 03319397) has stepped down from the position of the Non-Executive Director from the Board of Directors and its Committees with effect from 11<sup>th</sup> February 2022.

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 09<sup>th</sup> 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**



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

Date: 12.02.2022  
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- L99995DL1997PLC090978

## Annexure-I

**The particulars for resignation of Mr. Naresh Patwari (DIN: 03319397) as Non-Executive Director are as under:**

Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>	Mr. Naresh Patwari has tendered his resignation as Non-Executive Director of the Company due to personal reasons.
Date of <del>appointment/</del> cessation (as applicable) and terms of appointment	11 <sup>th</sup> February 2022

This is for your information and records.

Thanking you,

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



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