Corporate Relation Department	Corporate Relation Department
BSE LIMITED	NATIONAL STOCK EXCHANGE OF INDIA LIMITED.
1st Floor, New Trading Ring	Exchange Plaza, 5th Floor
Rotunda Building, P J Tower	Plot No.C-1, G Block
Dalal Street, Fort, Mumbai 400 001	Bandra-Kurla Complex
	Bandra (East), Mumbai 400 051.

Sub: Disclosure regarding amendment to the Corporate Social Responsibility Policy.

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

Ref: Disclosure as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), 2015.

Dear Sir/Madam,

The Board of Directors in their meeting held on Monday, the 21st June 2021, have amended the Corporate Social Responsibility Policy of the Company. The detailed policy is made available on the website of the Company at: <u>https://wforwoman.com/content/report/csr-policy/</u>

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 A21328

Date: 23.06.2021 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