

Date: 14.08.2021

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| 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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Sub: Intimation for Re-Appointment of Mr. Anant Kumar Daga as Managing Director.

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

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

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors in their meeting held on 13th August 2021 has re-appointed Mr. Anant Kumar Daga (DIN-07604184) as Managing Director of the Company for a further period of five (5) years with effect from 07th September 2021, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

Further, we wish to confirm that Mr. Anant Kumar Daga has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority. Also, he is not related to any Director or Key Managerial Personnel or Promoters of the Company.

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 records.

Thanking you,

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



Piyush Asija
Company Secretary and Compliance Officer
M. No. A21328
Date: 14.08.2021
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

Annexure-I

The particulars for re-appointment of Mr. Anant Kumar Daga (DIN-07604184) as Managing Director (Key Managerial Personnel) are as under:

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| Reason for change viz. appointment, resignation, removal, death or otherwise; | The Board of Directors at its meeting held on 13 th August 2021, approved the re-appointment of Anant Kumar Daga as Managing Director of the Company for a further term of five (5) years with effect from 07 th September 2021. This re-appointment is subject to approval of shareholders at the ensuing Annual General Meeting of the Company. |
| Date of Appointment | 07 th September 2021 |
| Term of Appointment | Five (5) years effective from 07 th September 2021 subject to approval of the shareholders at the ensuing Annual General Meeting of the Company. |
| Brief Profile | Mr. Anant Kumar Daga holds Bachelor's degree in commerce from the University of Calcutta and a post-graduate diploma in management from Indian Institute of Management, Ahmedabad. Mr. Anant Kumar Daga joined TCNS Clothing Co. Limited as a Chief Executive Officer with effect from March 16, 2010 and has been on the Board since September 07, 2016. Prior to joining TCNS Clothing Co Limited Mr. Anant Kumar Daga has worked with Reebok India and ICICI bank. Mr. Anant Kumar Daga has featured in the Economic Times '40 Under Forty list' of India's hottest business leaders for 2017 and has been awarded the 'Brand Professional of the Year Award' at the CMAI Apex Awards 2017. |
| Disclosure of relationship between Directors | Mr. Anant Kumar Daga 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: 14.08.2021
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