

**Date: 14.08.2021**

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/Madam,

**Subject: Intimation of Appointment of Scrutinizer.**

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

This is to inform you that Mr. Devesh Kumar Vasisht (M. No. F8488 and C. P. No. 13700), Partner, M/s. Sanjay Grover & Associates, Practicing Company Secretaries and in case of his unavailability, Ms. Priyanka (M. No. FCS-10898 and C. P. No. 16187), Partner, M/s. Sanjay Grover & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting process for the purpose of 24<sup>th</sup> Annual General Meeting of the Company in a fair and transparent manner.

In this connection we attach herewith the Consent Letter received from the Scrutinizer.

This is for your information and record.

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**



# SANJAY GROVER & ASSOCIATES

## COMPANY SECRETARIES

B-88, 1<sup>ST</sup> Floor, Defence Colony, New Delhi - 110 024  
Tel. : (011) 4679 0000, Fax : (011) 4679 0012  
e-mail : contact@cssanjaygrover.in  
website : www.cssanjaygrover.in

August 03, 2021

The Board of Directors,  
**TCNS CLOTHING CO. LIMITED**  
119, New Manglapuri, W House Mandi Road,  
Sultanpur, Mehrauli New Delhi -110030

**Sub: Consent to act as 'Scrutinizer' pursuant to Companies (Management and Administration) Rule, 2014.**

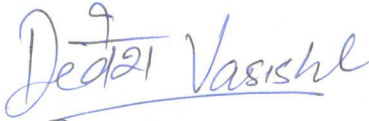
Dear Sir,

With reference to your communication regarding the proposal of our appointment as Scrutinizer for the ensuing Annual General Meeting under section 96 of the Companies Act, 2013 read with rule(s) made thereunder, I/We, Devesh Kumar Vasisht, Partner, M/s Sanjay Grover & Associates, failing him, Ms. Priyanka, Partner, M/s Sanjay Grover & Associates, if appointed by the Board of Directors do hereby give my/our consent to act as Scrutinizer.


Thanking You,

Yours faithfully,

For Sanjay Grover & Associates  
Company Secretaries  
Firm Registration No.: P2001DE052900



Devesh Kumar Vasisht  
Partner  
CP No. 13700



Priyanka  
Partner  
CP No. 16187