

Date: 29.05.2023

Corporate Relations Department BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Fort, Mumbai 400001.	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 400051.
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Dear Sir/s

Sub: Allotment of 14,37,250 Equity shares under TCNS ESOP Scheme 2014-17.

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

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

This is to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company in their meeting held on Monday, 29th May, 2023 approved the allotment of **14,37,250** equity shares under TCNS ESOP Scheme 2014-17.

The said shares will rank pari passu with the existing Equity shares of the company in all respects. Consequent to the above allotment, the paid-up equity share capital of the company will increase from Rs. 12,34,47,336/- (6,17,23,668 equity shares of Rs. 2/- each) to Rs. 12,63,21,836/- (6,31,60,918 equity shares of Rs. 2/- each).

The meeting commenced at 02:30 P.M. and concluded at 05:20 P.M.

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: 29.05.2023
Place: New Delhi



TCNS Clothing Co. Limited

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