

Date: 13.08.2022

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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Dear Sir/Madam,

Sub: Re-appointment of Statutory Auditors.

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

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

In terms of aforementioned Regulations, we wish to inform that the Shareholders of the Company in their Extra Ordinary General Meeting ("EGM") convened on 23rd December 2016 ratified the appointment of M/s. Deloitte Haskins and Sells LLP, Chartered Accountants, Firm Registration no. 117366W/W-100018 ("Deloitte") as the Company's Statutory Auditors for the accounting period 01st April 2016 to 31st March 2017. Deloitte was to hold the office of the Statutory Auditors of the Company until the conclusion of the 20th Annual General Meeting ("AGM") to be convened in financial year 2017-2018. The appointment of Deloitte was further approved by the Shareholders at the 20th AGM of the Company held on 27th September 2017 for a period of five (5) consecutive financial years from 01st April 2017 to 31st March 2022 and to hold the office of Statutory Auditors till the conclusion of 25th AGM of the Company.

Based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held on Friday, 12th August 2022 approved and recommended to the Shareholders, the re-appointment of Deloitte as the Statutory Auditors of the Company for a further term of four (4) consecutive financial years starting from 01st April 2022 and to hold the office till the conclusion of the 29th AGM of the Company.

Deloitte have given their consent to act as the Auditors of the Company and have confirmed that the said appointment is in accordance with the conditions prescribed under Sections 139 and 141 of the Companies Act 2013 and other applicable rules and regulations and their appointment shall be subject to the approval of the Shareholders.

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 09th 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: 13.08.2022

Place: New Delhi



TCNS Clothing Co. Limited

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CIN- L99999DL1997PLC090978

Annexure-I.

The particulars for re-appointment of M/s. Deloitte Haskins and Sells LLP, Chartered Accountants, Firm Registration no. 117366W/W-100018 ("Deloitte") as Statutory Auditors are as under:

Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment
Date and term of Appointment	The re-appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, (ICAI Firm Registration no. 117366W/W-100018) ("Deloitte"), as Statutory Auditors of the Company four (4) consecutive financial years starting from 01 st April 2022 and to hold the office till the conclusion of the 29 th AGM of the Company at a remuneration as recommended by the Board and as may be approved by the Shareholders.
Brief Profile	<p>Deloitte is registered with the institute of Chartered Accountants of India (Registration No. 117366W/W-100018). Deloitte has PAN India presence with their offices situated at Mumbai, Delhi, Kolkata, Chennai, Bangalore, Ahmedabad, Hyderabad, Coimbatore, Kochi, Pune, Jamshedpur and Goa.</p> <p>Deloitte has necessary acumen and experience to serve a diverse and complex business landscape as that of the Company, audit experience in the Company's operating segments, market standing of the firm, clientele served, and technical knowledge required.</p>



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