

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 Mr. Onkar Singh Pasricha (DIN: 00032290) as Executive Director.

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

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

This is to inform that on the recommendation of the Nomination & Remuneration Committee, the Board of Directors ("the Board") at its meeting held on Friday, 12th August 2022 considered and approved the re-appointment of **Mr. Onkar Singh Pasricha (DIN: 00032290)** as an "Executive Director" of the Company, subject to the approval of the Shareholders.

Further Mr. Onkar Singh Pasricha has confirmed that he is not disqualified/ debarred from being appointed to the office of Director by virtue of any order of SEBI or any such other authority.

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**.

The aforesaid information is also being disseminated on Company's website at <https://wforwoman.com/content/investor-relation>.

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: 13.08.2022

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. Onkar Singh Pasricha (DIN: 00032290) as Executive Director are as under:

Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-Appointment
Date and term of Appointment	The re-appointment of Mr. Onkar Singh Pasricha is approved by the Board of Directors in their meeting held on 12 th August 2022 with effect from the expiry of his existing term which is valid till 13 th December 2022. The re-appointment will be effective from 14 th December 2022 for a period of 5 years, subject to the approval of the Shareholders.
Brief Profile	<p>Mr. Onkar Singh Pasricha holds a bachelor's degree in Technology in Electrical Engineering from Indian Institute of Technology, Delhi.</p> <p>He is one of the Co-founders of TCNS Clothing Co. Limited and has been on the Board of the Company since December 3, 1997. He has more than Forty Five (45) years of experience in the fashion industry spanning from retail, trading, whole-selling, manufacturing and exports. From the early 1970s he has set up manufacturing operations and contract manufacturing in India and other countries to serve global developed markets for international brands and chain store retailers. He is currently designated on the Board of TCNS Limited and other companies.</p> <p>He has been also awarded for Entrepreneur of the year by Images North Indian Awards (FY 2019).</p>
Disclosure of relationship between Directors	Mr. Onkar Singh Pasricha is a relative (brother) of Mr. Arvinder Singh Pasricha (DIN: 00032420), Non-Executive Director of the Company.



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