

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 Ms. Sangeeta Talwar (DIN: 00062478) as the Non-Executive Independent 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 recommendations 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 **Ms. Sangeeta Talwar (DIN: 00062478)** as "Non-Executive-Independent Director" of the Company, subject to the approval of the Shareholders.

Further Ms. Sangeeta Talwar has confirmed that she is not disqualified/ debarred from being appointed to the office of Director by virtue of any order of SEBI or any such other authority and fulfills the criteria of independence as per the requirements of Companies Act, 2013 and SEBI regulations.

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 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

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 Ms. Sangeeta Talwar (DIN: 00062478) as Non-Executive Independent 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 Ms. Sangeeta Talwar is approved by the Board of Directors in their meeting held on 12 th August 2022 with effect from the expiry of her 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>Ms. Sangeeta Talwar holds a post-graduate Diploma in Management from Indian Institute of Management, Kolkata.</p> <p>She has been recognized as Business Today's "30 Most Powerful Women in Indian Business" (2007, 2009 and 2010) and the India Today 'Woman in the Corporate World' in 2010</p> <p>In a career spanning over three (3) decades, Ms. Sangeeta Talwar has worked across large European, American and Indian corporations. She has worked with the private sector in India and in Switzerland, as well as spearheaded the implementation of a national level social sector World Bank funded project in rural India. She has worked with Nestle India as an Executive Vice President (Marketing), Mattel Inc., India as its Managing Director, Tata Tea as an Executive Director (Marketing) and NDDB Dairy Services as its Managing Director. She is currently a Partner at Flyvision Consulting LLP and also designated on the Boards of HCL Infosystems Limited, Mahindra First Choice Wheels Limited, Sembcorp Green Infra Limited, Castrol India Limited, Sembcorp Energy India Limited, Mahindra Holidays and Resorts India Limited and other companies.</p>
Disclosure of relationship between Directors	Ms. Sangeeta Talwar is not related to any Director of the Company.



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