

**Date: December 27, 2023**

Corporate Relations Department <b>BSE Limited</b> 1st Floor, New Trading Ring Rotunda Building, P J Tower, Dalal Street, Fort, Mumbai 400 001  Scrip Code: 541700	Corporate Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051.  Symbol: TCNSBRANDS
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**Sub: Intimation for shifting of the Registered Office of the Company**

**Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Further to our intimation dated December 26, 2023, we wish to inform that the Board of Directors of the Company, via passing a resolution through circulation on December 27, 2023 at 2:17 p.m., has approved the situation of the Registered Office of the Company at Piramal Agastya Corporate Park, Building 'A', 4<sup>th</sup> and 5<sup>th</sup> Floor, Unit No. 401, 403, 501, 502, L.B.S. Road, Kurla, Mumbai, Maharashtra – 400070 w.e.f. December 27, 2023.

The Company is in the process of filing necessary forms/ returns etc. in this regard with the concerned statutory authorities.

Any further information in this connection, if any, will be submitted with the exchanges in due course.

This is for your information and record.

Thanking you,  
Yours faithfully,  
For and on behalf of **TCNS Clothing Co. Limited**

Piyush Asija  
Company Secretary and Compliance Officer  
M. No: A21328

Place: New Delhi



**TCNS CLOTHING CO. LIMITED**

REGD. OFFICE: PIRAMAL AGASTYA CORPORATE PARK, BUILDING 'A', 4<sup>TH</sup> AND 5<sup>TH</sup> FLOOR, UNIT NO. 401, 403, 501, 502, L.B.S. ROAD, KURLA, MUMBAI, MAHARASHTRA – 400070, INDIA

CORP OFFICE: 119 & 127, W-HOUSE, NEELGAGAN TOWER, MANDI ROAD, SULTANPUR, MEHRAULI, NEW DELHI-110030, INDIA

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CIN: L99999DL1997PLC090978 (OLD)