

Date: 03.11.2023

Corporate Relations Department <b>BSE Limited</b> 1st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Fort, Mumbai 400 001	Corporate Listing Department <b>National Stock Exchange of India Ltd</b> Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051
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**Sub: Resignation of Senior Managerial Personnel.**

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

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

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we would like to inform you that Mr. Saurabh Bansal, (Head E-commerce and Digital) a Senior Management Personnel (SMP) has tendered his resignation from the said position on November 03, 2023. The copy of resignation letter is enclosed as **Annexure-B**.

The details as required under Regulation 30 of the Listing Regulations read with Schedule III and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure-A**.

Please take the above on record and acknowledge receipt of the same.

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: 03.11.2023

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: W-HOUSE, NEELGAGAN TOWER, MANDI ROAD, SULTANPUR, MEHRAULI, NEW DELHI- 110030, INDIA  
CIN- L99999DL1997PLC090978

**Annexure-A**

Details as required under Regulation 30 of the Listing Regulations read with Schedule III and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

S. No.	Particulars	Details of Change
1.	Reason for change viz., <del>appointment, removal, death or otherwise</del> resignation,	Resignation
2.	Date of <del>appointment</del> /cessation (as applicable) & <del>terms of appointment</del>	November 03, 2023
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	NA



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November 03, 2023

To

The Managing Director

TCNS Clothing Co. Limited  
119, New Manglapuri, W House,  
Mandi Road, Sultanpur,  
Mehrauli,  
New Delhi- 110030

**Subject: Resignation from the position of Head (E- Commerce and Digital)**

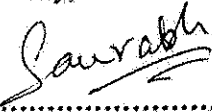
Dear Sir

I am writing this letter to tender my resignation from my position as Head (E-Commerce and Digital) of TCNS Clothing Co. Limited to pursue new challenges & opportunities.

I would like to take this opportunity to convey my deepest sense of appreciation and gratitude towards all my colleague and wish them and Company every success in their future endeavours.

I have cherished the memories built with the colleagues over the last 5 and a half years. I have learned so much from working with you and the rest of the team, and I am especially grateful for your support and encouragement I have always received.

Sincerely,



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Saurabh Bansal