Date: 19.11.2021

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.

Dear Sir/s

Sub: Intimation of Amendments in Policy on dealing with Related Party Transactions.

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

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

The Company has amended the Company's Policy on dealing with Related Party Transactions. The detailed policy is made available on the website of the Company at: https://wforwoman.com/content/report/lodr-policies

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: 19.11.2021 Place: New Delhi