

**Date: 29.05.2023**

Corporate Relations Department <b>BSE Limited</b> 1st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Fort, Mumbai 400001.	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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Dear Sir/ Madam,

**Sub: Intimation for Re-appointment of Secretarial Auditors for FY 2023-24.**

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

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

Please take note that the Board of Directors in their meeting held today i.e., Monday, 29<sup>th</sup> May, 2023 have approved the re-appointment of M/s Sanjay Grover & Associates (FRN: P2001DE052900), Practicing Company Secretaries as the Secretarial Auditors of the Company for the Financial Year 2023-24.

Details pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 with respect to aforesaid appointments are enclosed herewith as "**Annexure A**".

The meeting commenced at 02:30 P.M. and concluded at 05:20 P.M.

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: 29.05.2023

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

## Re-appointment of Secretarial Auditors

Sr. No	Particulars	Information
1.	<b>Name</b>	M/ s. Sanjay Grover & Associates, Company Secretaries (FRN: P2001DE052900).
2.	<b>Reasons for Change viz. appointment, resignation, removal, death or otherwise;</b>	Re-appointment as Secretarial Auditors of the Company.
3.	<b>Date of Appointment/ Cessation &amp; Term of appointment</b>	Appointed by the Board of Directors in their meeting held on 29 <sup>th</sup> May 2023 to conduct the Secretarial Audit of the Company for the Financial Year 2023-24.
4.	<b>Brief profile</b>	Sanjay Grover & Associates is a firm of Practicing Company Secretaries, which was established in Year 2001. The Firm specializes in legal & regulatory services relating to various Corporate Laws and other financial & technical collaborations incidental to foreign direct investments into India. The Firm has over more than 20 years of Experience.



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