Date: 23.06.2021

Corporate Relation Department **BSE LIMITED** 1st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Fort, Mumbai 400 001	Corporate Relation Department **NATIONAL STOCK EXCHANGE OF INDIA LIMITED.** Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051.

Sub: Disclosure regarding amendment to the Corporate Social Responsibility Policy.

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

Ref: Disclosure as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), 2015.

Dear Sir/Madam,

The Board of Directors in their meeting held on Monday, the 21st June 2021, have amended the Corporate Social Responsibility Policy of the Company. The detailed policy is made available on the website of the Company at: https://wforwoman.com/content/report/csr-policy/

This is for your information and records.

Thanking you.
For and on behalf of **TCNS CLOTHING CO. LIMITED**

TCNS CLOTHING CO. LIMITED NEW DELHI

Piyush Asija
Company Secretary and Compliance officer
A21328

Date: 23.06.2021
Place: New Delhi