

Date: 31.03.2021

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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Dear Sir/s

**Sub: Separate meeting of the Independent Directors for the financial year 2020-21.**

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

**Ref: Regulation 25(3) and 25(4) of SEBI (LODR) Regulation, 2015 and Schedule-IV of the Companies Act, 2013.**

Dear Sir/Madam,

In compliance with Regulation 25(3) of SEBI (LODR), Regulation, 2015 and Schedule-IV of the Companies Act, 2013, a Separate meeting of the Independent Directors of the Company for the financial year 2020-21 held on Wednesday, 31<sup>st</sup> March, 2021.

In the aforesaid meeting, the Independent Directors inter-alia have discussed upon the following agenda:-

1. Review of Performance of Non-Independent Directors, Board as a whole.
2. Review of Performance of Chairperson taking into account the views of Executive Directors and Non-Executive Directors.
3. Assessment of quality, quantity and timeliness of flow of information between the management and the Board of Directors that is necessary for the Board of Directors to effectively and reasonably perform their duties.

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**  
**Ph: +91-9871976116**  
**Date: 31.03.2021**  
**Place: New Delhi**

