FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington,	DC	20549
vasilligton,	D.O.	20070

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

	OMB APPROVAL							
	OMB Number:	3235-0287						
	Estimated average burden							
- 1	hours per response.	0.5						

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person* <u>Henry Michael</u>				2. Issuer Name and Ticker or Trading Symbol TILLY'S, INC. [ TLYS ]							eck all applic Directo	cable) or	Person(s) to Iss	ner		
(Last)	(Fi LY'S, INC.	irst)	(Middle)			3. Date of Earliest Transaction (Month/Day/Year) 04/02/2024							X Officer below)	c (give title ) CFO	Other (s	specify
10 WHATNEY				4. It	4. If Amendment, Date of Original Filed (Month/Day/Year)					Line	6. Individual or Joint/Group Filing (Check Applicable Line)  X Form filed by One Reporting Person					
(Street) IRVINE	C	A	92618										_	led by More	than One Repo	
(City)	(S	tate)	(Zip)		Rı	Rule 10b5-1(c) Transaction Indication										
					Check this box to indicate that a transaction was made pursuant to a contract, instruction or written plan that is intended to satisfy the affirmative defense conditions of Rule 10b5-1(c). See Instruction 10.							d to				
		Tab	le I - Non-	-Deriv	ative	e Sec	curities	s Ac	quired, Di	sposed c	f, or Be	neficiall	y Owned			
1. Title of Security (Instr. 3)  2. Transar Date (Month/Da					Execution Date,		Code (Instr. 5)					es Form ally (D) of following (I) (Ir	orm: Direct	7. Nature of Indirect Beneficial Ownership		
								Code V	Amount	(A) or (D)	Price	Reported Transact (Instr. 3 a	ion(s)		(Instr. 4)	
Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	Exercise (Month/Day/Year) if any (Month/Day/Year rivative		ate, T	4. Transaction Code (Instr. 8)		of E		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				c	Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Stock Option (Right to Buy)	\$6.75	04/02/2024			A		30,000		(1)	04/02/2034	Class A Common Stock	30,000	\$0	30,000	D	

## **Explanation of Responses:**

1. The options vest in four equal annual installments on each of the next four anniversaries of the April 2, 2024 grant date, subject to the Reporting Person's continued employment with or service to the Issuer through the applicable vesting date.

## Remarks:

/s/ Michael L. Henry

04/03/2024

\*\* Signature of Reporting Person

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- \* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.