

Date: 26<sup>th</sup> April 2024

To:

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Mumbai – 400 001 <b>SCRIP CODE: 543523</b>	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <b>SYMBOL: CAMPUS</b>
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**Subject: Disclosure under Regulation 30 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015- Resignation of Non-Executive Non-Independent Director of the Company**

Dear Sir

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Ankur Nand Thadani (DIN: 03566737) vide letter dated 26<sup>th</sup> April 2024 has submitted his resignation as Non-Executive Non-Independent Director of the Company w.e.f. 26<sup>th</sup> April 2024, due to his increased commitments. Disclosure of information pursuant to Regulation 30 is attached as **Annexure A**.

This is for your information and records please.

Thanking you,

**Yours truly**  
**For Campus Activewear Limited**

Archan  
a Maini

Digitally signed  
by Archana Maini  
Date: 2024.04.26  
16:47:20 +05'30'

**Archana Maini**  
**General Counsel and Company Secretary**  
**M. No. A-16092**

## Annexure A

Sl. No	Disclosure Requirement	Details
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>	Resignation as Non-Executive Non-Independent Director of the Company
2.	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del> ;	26 <sup>th</sup> April 2024
3.	Brief profile (in case of <del>appointment</del> );	Not Applicable
4.	Disclosure of relationships between directors (in case of <del>appointment</del> of a director).	Not Applicable

April 26, 2024

To,  
Chairman and The Board of Directors  
Campus Activewear Limited  
D-1, Udyog Nagar Main Rohtak Road New Delhi-110041,  
India

**Sub: Resignation as Non-Executive Director on The Board of Directors of Campus Activewear**

Dear Chairman and Board Members,

I hereby submit my resignation as Director from the Board of Directors of the Company, with immediate effect. Given my expanded role of responsibilities within my firm, I am compelled to prioritize time commitments and hence would request your consideration of my resignation.

I thank the entire board and leadership team for the support I have received through my tenure. I wish the best for the company and its stakeholders.

Regards,



**Ankur Thadani**