

Date: 04th April 2024

To:

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

Dear Sir

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Ms. Ambika Wadhwa, Country Head Human Resource, designated as Senior Management Personnel of the Company has tendered her resignation on 03rd April 2024 at 14:10 PM from the said position due to personal reasons, which will be effective from the close of business hours of 25th May 2024. Disclosure of information pursuant to Regulation 30 is enclosed as **Annexure A**.

The Nomination and Remuneration Committee has been informed and is in the process of internal/external identification. The new identification shall be communicated to the Stock Exchanges in due course.

This is for your information and records please.

Thanking you,

Yours truly
For Campus Activewear Limited

Archana Maini Digitally signed
by Archana Maini
Date: 2024.04.04
12:08:59 +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. appointment , resignation, removal, death or otherwise ;	Resignation as Country Head - HR, designated as Senior Management Personnel
2.	Date of appointment /cessation (as applicable) & term of appointment ;	Close of business hours of 25 th May 2024
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

RESIGNATION LETTER

Date: 03rd April 2024

To,

Mr. Nikhil Aggarwal
Whole- time Director and CEO
Campus Activewear Limited

Subject: Resignation from the Position of the Country Head - HR (SMP) of the Company

Respected Sir

I, the undersigned, hereby tender my resignation from the position of Country Head - HR (Senior Management Personnel) of Campus Activewear Limited, due to personal reasons which will be effective from 03rd April 2024 and therefore please relieve me from my duties from the closing of business hours of 25th May 2024.

Thanking You,
Best Regards



Ambika Wadhwa