

CAMPUS

CAMPUS ACTIVEWEAR LTD.

Formerly known as :

Campus Activewear Pvt. Ltd.

CIN No- U74120DL2008PLC183629

Certified True Copy of Resolution Passed at the Meeting of the Board of Directors of Campus Activewear Limited (Formerly known as Campus Activewear Private Limited) held on Friday, 24th Day of December, 2021 at 01:30 p.m. at the Registered Office of the Company situated at D-1, Udyog Nagar, Main Rohtak Road, New Delhi – 110041 through Video Conferencing

TO APPROVE AND ADOPT THE DRAFT RED HERRING PROSPECTUS

"RESOLVED THAT, the Draft Red Herring Prospectus for the proposed initial public offering (the "Offer") of equity shares of Campus Activewear Limited (the "Company") of face value of ₹ 5 each (the "Equity Shares"), comprising an offer for sale of up to 51,000,000 number of Equity Shares containing as required under the notified provisions of the Companies Act, 2013 as amended and the rules and regulations framed there under, the "Companies Act") and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations") and other applicable law, a copy of which is placed before the meeting, be and is hereby approved and adopted for filing with the Securities and Exchange Board of India (the "SEBI") and the relevant stock exchanges, as the case may be, and such other governmental or supervisory authorities or persons as may be required, in accordance with the applicable provisions of the Companies Act, the SEBI ICDR Regulations and other applicable law.

RESOLVED FURTHER THAT, Mr. Nikhil Aggarwal, Whole-time Director and CEO or Mr. Raman Chawla, Chief Financial Officer or Ms. Archana Maini, General Counsel and Company Secretary, of the Company, be and hereby severally authorized to sign the said Draft Red Herring Prospectus on behalf of the Company and file the same with the SEBI for their observations and with the relevant stock exchanges for obtaining their in-principle approval and for listing purposes and such other authorities or persons as may be required, issue such certificates and confirmations as may be required and undertake such other necessary steps to implement the afore going resolutions.

RESOLVED FURTHER THAT, the IPO Committee, as constituted on November 17, 2021, be and is hereby authorized to undertake, approve and adopt any subsequent changes, correction, updates, alterations, revisions, modifications or amendments in the Draft Red Herring Prospectus in accordance with the applicable law and regulations prior to filing with the SEBI.

RESOLVED FURTHER THAT, IPO Committee be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary or desirable for such purpose, including, without limitation, to settle any questions, difficulties or doubts that may arise in relation thereto.



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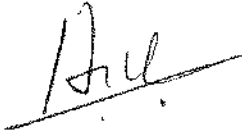
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RESOLVED FURTHER THAT, Mr. Nikhil Aggarwal, Whole-time Director and CEO or Mr. Raman Chawla, Chief Financial Officer or Ms. Archana Maini, General Counsel and Company Secretary, of the Company, be and are hereby severally authorized to take all steps for giving effect to the aforesaid resolution.

RESOLVED FURTHER THAT a certified true copy of the aforesaid resolution under the signature of Mr. Nikhil Aggarwal, Whole-time Director and CEO or Mr. Raman Chawla, Chief Financial Officer or Ms. Archana Maini, General Counsel and Company Secretary, of the Company, be submitted with the concerned regulatory authorities."

**Certified True Copy
For Campus Activewear Limited**



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Archana Maini
General Counsel & Company Secretary
Membership No. A16092

Date: December 24, 2021