

Date: 2<sup>nd</sup> September 2023

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 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 Mr. Piyush Singh, Chief Operating Officer, designated as Senior Management Personnel of the Company has tendered his resignation on 2<sup>nd</sup> September 2023 at 12:38 PM from the said position due to personal reasons, which will be effective from the close of business hours of 2<sup>nd</sup> December 2023. Disclosure of information pursuant to Regulation 30 is enclosed as **Annexure A**.

The Nomination and Remuneration Committee in its meeting held today has taken note and is in the process of internal/external identification. Further the same will 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**  
**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 Chief Operating Officer, designated as Senior Management Personnel
2.	<del>Date of appointment/cessation (as applicable) &amp; term of appointment;</del>	Close of business hours of 2 <sup>nd</sup> December 2023
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