

Date: **12<sup>th</sup> August 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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### **Sub: Outcome of Board Meeting**

**Commencement Time of Board meeting: 12:30 PM**

**Conclusion Time of Board meeting: 03:30 PM**

Dear Sir/ Madam,

Pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company in its meeting held today i.e. 12<sup>th</sup> August, 2024 has inter-alia considered and approved the following:

1. The Un-audited Financial Results for the quarter ended 30<sup>th</sup> June 2024. A copy of the Un-audited Financial Results for the quarter ended 30<sup>th</sup> June 2024 along with Limited Review Report for the quarter ended 30<sup>th</sup> June 2024, as received from the Statutory Auditors, M/s B S R & Associates LLP, Chartered Accountants is enclosed herewith.
2. Re - appointment of Mr. Hari Krishan Agarwal as **Chairman & Managing Director** of the Company for a period of three years with effect from 2<sup>nd</sup> December, 2024 subject to the approval of shareholders in ensuing Annual General Meeting.
3. Re - appointment of Mr. Nikhil Aggarwal as **Whole Time Director & Chief Executive Officer** of the Company for a period of three years with effect from 2<sup>nd</sup> December, 2024 subject to the approval of shareholders in ensuing Annual General Meeting.
4. Appointment of the Secretarial Auditors:

<b>Name of the Auditor</b>	<b>Brief Profile</b>	<b>Reason for Change and Term of Appointment</b>
<b>M/s ATG &amp; CO.</b> as the Secretarial Auditors	M/S. ATG & CO. (Formerly Known as Pooja Anand & Associates), a Practicing Company Secretaries firm located in New Delhi, established in 2003 is a peer-reviewed firm with more than two decades of rendering specialized services and dealing with various	Appointment for the Financial Year 2024-25

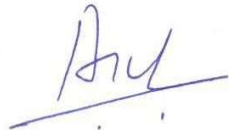
	authorities like the Registrar of Companies (ROC), National Company Law Tribunal (NCLT), Ministry of Company Affairs (MCA), Securities & Exchange Board of India (SEBI), Reserve Bank of India (RBI) and various other authorities and institutions, it has established long-lasting and highly valued relationship with clients. The firm has an experienced team of professionals equipped with modern infrastructure providing par excellence service to its esteemed clients.	
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5. The 16<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on **Friday, 27<sup>th</sup> September 2024** through Video Conferencing/Other Audio-Visual Means. The Notice convening the AGM & the Annual Report for the financial year ended 31st March 2024 will be sent in due course.

A copy of the intimation is also available on the website of the company i.e. [www.campusactivewear.com](http://www.campusactivewear.com)

We request you to kindly take the above on record.

Thanking You  
For Campus Activewear Limited



Archana Maini  
**General Counsel & Company Secretary**  
Membership No. A16092  
Address: D-1, Udyog Nagar, Main Rohtak Road, New Delhi-110041

## Annexure A

Sl. No	Disclosure Requirement	Details
1.	Reason for change viz. appointment <del>resignation, removal, death or otherwise;</del>	Re- Appointment of Mr. Hari Krishan Agarwal as <b>Chairman &amp; Managing Director</b> of company
2.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment;	Re- Appointment for a further period of 3 years with effect from 2 <sup>nd</sup> December 2024 till 1 <sup>st</sup> December 2027 subject to the approval of shareholders in ensuing Annual General Meeting
3.	Brief profile (in case of appointment);	The visionary founder of Campus, he has led the Company for over three decades, serving as the Chairman and Managing Director. His transformative leadership has turned Campus into a dynamic, youth-centric, and forward-thinking organisation. Guided by his unwavering belief in the four pillars of technology, innovation, research and development, Campus has continuously evolved, captivating the imagination of millions of young individuals with its stylish designs nationwide. Mr. Agarwal's profound impact and dedication have laid a strong foundation for the Company's remarkable success.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Hari Krishan Agarwal is father of Mr. Nikhil Aggarwal, Whole Time Director & Chief Executive Officer of the company.

## Annexure - B

Sl. No	Disclosure Requirement	Details
1.	Reason for change viz. appointment <del>resignation, removal, death or otherwise;</del>	Re-Appointment of Mr. Nikhil Aggarwal as <b>Whole Time Director &amp; Chief Executive Officer</b> of company
2.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment;	Re- Appointment for a further period of 3 years with effect from 2 <sup>nd</sup> December 2024 till 1 <sup>st</sup> December 2027 subject to the approval of shareholders in ensuing Annual General Meeting
3.	Brief profile (in case of appointment);	He possesses over 16 years of invaluable experience in the footwear manufacturing and trading sector. His instrumental role has propelled Campus to become the largest sports and athleisure footwear brand in India. With a strong academic background, holding a B.Sc. degree in Industrial Engineering from Purdue University, Mr. Nikhil effectively channels his expertise and knowledge to drive Campus towards its strategic objectives. He has further honed his skills through prestigious programmes such as the TPG-INSEAD C-Suite Workshop and the Leading the Effective Sales Force INSEAD Executive Education Programme held at INSEAD, Singapore.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Nikhil Aggarwal is son of Mr. Hari Krishan Agarwal, Chairman and Managing Director of the Company