

Date: 18th October 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** 

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. Rajeev Mittal, AVP Planning & R&D, designated as Senior Management Personnel of the Company has tendered his resignation on 17<sup>th</sup> October 2024 at 20:47 PM from the said position due to personal reasons, which will be effective from the close of business hours of 17<sup>th</sup> October 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 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 Mr. Rajeev Mittal, AVP Planning & R&D as Senior Management Personnel
2.	Date of appointment/cessation (as applicable) & term of appointment;	Close of business hours of 17th October 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: 17th October 2024

To,

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

## Subject: Resignation from the Position of the AVP Planning & R&D of the Company

Respected Sir

I, the undersigned, hereby tender my resignation from the position of AVP Planning & R&D (Senior Management Personnel) of Campus Activewear Limited, due to personal reasons which will be effective from 17<sup>th</sup> October 2024.

Thanking You, Best Regards

Rajeev Mittal