

CAMPUS

CAMPUS ACTIVEWEAR LTD.

Formerly known as :

Campus Activewear Pvt. Ltd.

CIN - L74120DL2008PLC183629

Date: 7th September 2023

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

This is with reference to our Intimation dated 2nd September 2023 about the captioned subject, pursuant to the provisions of Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Resignation Letter dated 2nd September 2023 of Mr. Piyush Singh. It is further informed that the reason for the resignation is personal.

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**

Encl: As above

RESIGNATION LETTER

Date: 2nd September 2023

To

Mr. Nikhil Aggarwal

Whole-time Director and CEO

Campus Activewear Limited

Subject: Resignation from the Position of the Chief Operating Officer (SMP) of the Company

Respected Sir

I, the undersigned, hereby tender my resignation from the post of Chief Operating Officer (Senior Management Personnel) of Campus Activewear Limited, due to personal reasons. As per my Appointment Letter, I will be serving a notice period of 3 months from 2nd September 2023 and therefore please relieve me from my duties from the closing of business hours of 2nd December 2023.

Thanking You,
Best Regards

Piyush Singh

