

Date: 12th August 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
---	---

Subject: Disclosure under Regulation 30 of SEBI (Listing Regulations and Disclosure Requirements) 2015

Dear Sir

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, read with corresponding circulars issued thereunder, it is hereby informed that the Nomination and Remuneration Committee (also designated as Compensation Committee) had granted Options under the ESOP Schemes of the Company to the eligible employees and the requisite details of Grants as per Regulation 30 and Schedule III is attached herewith as Annexure A.

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

S.no	Particular	Campus Activewear Limited Employee Stock Option Plan 2021- Vision Pool	Campus Activewear Limited Employee Stock Option Plan 2021
1.	Brief details of options granted;	Grant of 1,97,360 options to the eligible employees as determined by the NRC	Grant of 3,65,600 stock options to the eligible employees as determined by the NRC
2	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable)	Yes	Yes
3	Total number of shares covered by these options	1,97,360 Equity shares (Each stock option is convertible into one (1) equity share of Campus having a face value of Rs.5/- each)	3,65,600 Equity shares (Each stock option is convertible into one (1) equity share of Campus having a face value of Rs.5/- each)
4	Pricing formula (Exercise Price)	Rs. 197.16/- per option approved by NRC	Rs. 5/- per option approved by NRC
5	Options vested (Vesting Schedule)	Subject to fulfilment of pre-vesting conditions, Options shall vest as per the Vesting Schedule approved by NRC	Subject to fulfilment of pre-vesting conditions, Options shall vest as per the vesting schedule approved by NRC
6	Time within which option may be exercised	As approved by NRC which is not earlier than One (1) year.	As approved by NRC which is not earlier than One (1) year.
7	Options exercised	NA	NA
8	Money realized by exercise of options	NA	NA
9	The total number of shares arising as a result of exercise of option	NA	NA
10	Options lapsed	NA	NA
11	Variation of terms of options	NA	NA
12	Brief details of significant terms	NA	NA
13	Subsequent changes or cancellation or exercise of such options	NA	NA
14	Diluted earnings per share pursuant to issue of equity shares on exercise of options.	NA	NA