

Date: 1st April 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- Resignation of Chief Financial Officer

Dear Sir

Pursuant to Regulation 30 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that Mr. Raman Chawla, Chief Financial Officer and Key Managerial Personnel of Campus Activewear Limited ("the company"), has tendered his resignation which will be effective from the close of business hours of June 10, 2023. Disclosure of information pursuant to Regulation 30 is attached as **Annexure A**.

Mr. Raman Chawla will also cease to be a Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act 2013 and Regulation 30 (5) of the SEBI Listing Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchanges w.e.f close of business hours of June 10, 2023.

The Company is in the process of appointing a New Chief Financial Officer and 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.	Disclosure Requirement	Details
No		
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation as Chief Financial Officer of the Company
2.	Date of appointment/cessation (as applicable) & term of appointment;	June 10, 2023 (Close of Business hours)
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable