

Date: 28<sup>th</sup> June 2023

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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**Subject: Disclosure under Regulation 30 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015- Resignation of Non-Executive Non-Independent Director of the Company**

Dear Sir

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Anil Rai Gupta (DIN: 00011892) vide letter dated 28<sup>th</sup> June 2023 has submitted his resignation as Non-Executive Non-Independent Director of the Company w.e.f. 28<sup>th</sup> June 2023, due to his increased commitments. Disclosure of information pursuant to Regulation 30 is attached as **Annexure A**.

Further, Mr. Anil Rai Gupta has also confirmed that there are no material reasons for his Resignation other than specified in the Resignation Letter enclosed herewith.

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**

<b>Sl. No</b>	<b>Disclosure Requirement</b>	<b>Details</b>
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>	Resignation as Non-Executive Non-Independent Director of the Company
2.	<del>Date of appointment/</del> cessation (as applicable) & <del>term of appointment;</del>	June 28, 2023
3.	Brief profile (in case of <del>appointment</del> );	Not Applicable
4.	Disclosure of relationships between directors (in case of <del>appointment</del> of a director).	Not Applicable

28<sup>th</sup> June, 2023

The Board of Directors  
Campus Activewear Limited  
D-1, Udyog Nagar  
Main Rohtak Road  
New Delhi – 110041

Dear Sirs,

Sub: Resignation from the office of Director

Due to increased commitments elsewhere, I wish to tender my resignation from the Board of Directors of the Company with immediate effect.

I take this opportunity to place on record my appreciation for the support extended to me by the Members of the Board during my association with the Company.

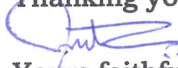
In terms of clause 7B of Para A of Part A of Schedule III to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm that apart from the above, there is no other material reason for my resignation.

Kindly note that as on the date of resigning, I hold directorships in the below-mentioned listed entities:-

S. No.	Name of the Listed Entity	Category of Directorship	Membership of Board Committee(s)
1.	Havells India Limited	Chairman and Managing Director (Promoter, Executive)	<ul style="list-style-type: none"><li>Enterprises Risk Management Committee (Member)</li><li>Share Allotment and Transfer Committee (Member)</li><li>Executive Committee (Member)</li></ul>

Kindly inform the fact of my resignation to concerned authorities including the Stock Exchanges and ROC, under intimation to me.

Thanking you.

  
Yours faithfully,

Anil Rai Gupta  
DIN : 00011892