

**Date: 17<sup>th</sup> August 2026**

To,

|                                                                                                                                                                                        |                                                                                                                                                                 |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| BSE Limited<br>Corporate Relationship Department<br>1st Floor, New Trading Ring, Rotunda<br>Building, P. J. Towers, Dalal Street,<br>Mumbai – 400 001<br><br><b>SCRIP CODE: 543523</b> | National Stock Exchange of India Ltd.<br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex, Bandra (East),<br>Mumbai – 400 051<br><br><b>SYMBOL: CAMPUS</b> |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|

**Sub: Outcome of Board Meeting pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015****Commencement Time of Board Meeting: 02:08 P.M.****Conclusion Time of Board Meeting: 02:14 P.M.**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that, on the recommendations of Nomination & Remuneration Committee and Audit Committee, the Board of Directors, at their meeting held today i.e. 17<sup>th</sup> August 2026, has inter-alia considered and approved the appointment of Mr. Rakesh Thakur, as the Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) of the Company with immediate effect.

Consequently, in terms of the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has authorized following Key Managerial Personnel (KMPs) of the Company, to determine Materiality of an Event or Information for the purpose of Disclosures to Stock Exchanges:

| Sr. No. | Name                      | Designation                         | Contact Details                                                                                                                                                                       |
|---------|---------------------------|-------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | Mr. Hari Krishan Aggarwal | Chairman & Managing Director        | Address: D-1, Udyog Nagar,<br>main Rohtak Road, New Delhi-<br>110041<br>Phone No. 011-4372500<br>Email:<br><a href="mailto:compliance@campusshoes.com">compliance@campusshoes.com</a> |
| 2.      | Mr. Nikhil Aggarwal       | Whole-time Director & CEO           |                                                                                                                                                                                       |
| 3.      | Mr. Rakesh Thakur         | Chief Financial Officer             |                                                                                                                                                                                       |
| 4.      | Ms. Archana Maini         | General Counsel & Company Secretary |                                                                                                                                                                                       |

The detailed disclosure required under Regulation 30 of SEBI (LODR) Regulations, 2015, as amended read with SEBI master circular no HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is annexed herewith as **Annexure-A**.

A copy of the intimation is also available on the website of the company i.e.  
[www.campusactivewear.com](http://www.campusactivewear.com)

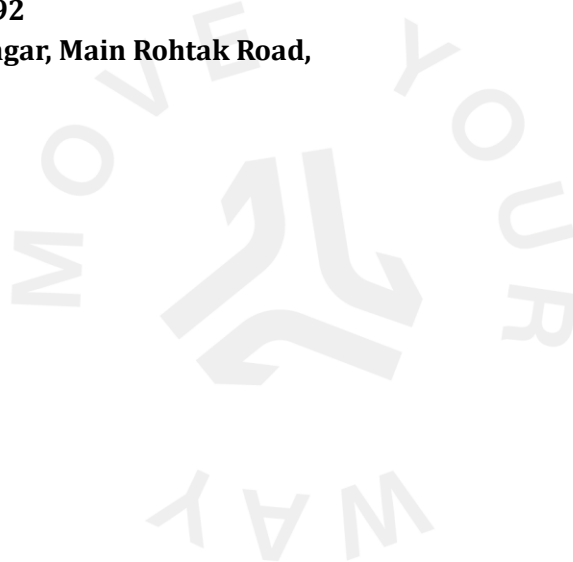
You are requested to take the same on your records.

Thanking You

For **Campus Activewear Limited**

**Archana Maini**  
**General Counsel & Company Secretary**  
**Membership No. A16092**  
**Address: D-1, Udyog Nagar, Main Rohtak Road,**  
**New Delhi-110041**

**Encl.: As above**



## Annexure-I

**Disclosures under Schedule III read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026**

| Particulars                                                                                                 | Description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|-------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Reason for Change (Appointment, Reappointment, Resignation, Removal, Death or otherwise)</b>             | Mr. Rakesh Thakur has been appointed as Chief Financial Officer & KMP of the Company                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>Date of Appointment/Reappointment/Cessation (as applicable) &amp; Term of Appointment/Re-appointment</b> | With effect from 17 <sup>th</sup> August 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>Brief Profile (in case of appointment)</b>                                                               | <p>Mr. Rakesh Thakur, aged 49 years, is a Chartered Accountant with over 22 years of professional experience across leading consumer and multinational organisations. Prior to joining Campus Activewear Limited, he served as the Group Chief Financial Officer of Imagine Marketing Limited (boAt), where he worked closely with the founders, CEO, Board and leadership team and played a key role in driving the Company's financial and strategic agenda. During his tenure, he contributed to profitable growth, improvement in EBITDA, strengthening of cash and working capital management, enhancement of governance and strengthening organization for its public market journey</p> <p>Earlier, Mr. Thakur held senior leadership positions at Hindustan Unilever Limited, GlaxoSmithKline Consumer Healthcare, Samsung India and PepsiCo, where he gained extensive experience across P&amp;L management of a listed entity, business finance, controllership, supply chain finance, governance, transformation and M&amp;A/integration. His professional experience encompasses leadership of finance functions, business transformation, turnaround initiatives, cost optimization, cash flow and working capital management, and supply chain strategy.</p> <p>Mr. Thakur is a Commerce graduate from the University of Delhi and a qualified Chartered Accountant. He has also received recognition for his professional contributions, including the Unilever Global Recognition for the GSK-HUL Virtual Merger and the GSK Innovation Excellence Award</p> |
| <b>Disclosure of relationships between Directors (in case of appointment of a Director)</b>                 | Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |