

MURAE ORGANISOR LIMITED
(Formerly known as Earum Pharmaceuticals Limited)

CIN: L24230GJ2012PLC071299

Regd. Office: A-1311, Sun West Bank, Ashram Road, Ashram Road P.O, Ahmedabad,
Ahmedabad City, Gujarat – 380009

E-mail: earumpharma@gmail.com **Website:** www.earumpharma.com

Date: 20th December, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

Dear Sir/ Madam,

**Sub: Intimation and Outcome of Board Meeting held today i.e., 20th December, 2024 under the
Regulation 30 of SEBI (LODR) Regulations, 2015
Ref: Security Id: MURAE/ Code: 542724**

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e. Friday, 20th December, 2024 at the Registered Office of the Company situated at A-1311, Sun West Bank, Ashram Road, Ashram Road P.O., Ahmedabad, Gujarat – 380009, which commenced at 02:00 P.M. and concluded at 02:40 P.M. inter-alia has considered and approved:

1. Appointment of Mr. Krunalbhai Desai (DIN: 10874142) as an Additional Non-Executive and Non-Independent Director of the Company w.e.f. 20th December, 2024.

*The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are given in **Annexure - I**.*

2. Reconstitution of the Committees of the Company w.e.f. 20th December, 2024.

• **Audit Committee:**

Sr. No.	Name of the Director	Category	Designation
1.	Ms. Khyati Kanaiyalal Patel	Chairperson	Non - Executive and Independent Director
2.	Mr. Krunalbhai Desai	Member	Non - Executive and Non - Independent Director
3.	Mr. Vinodbhai Rajabhai Bhadarka	Member	Non - Executive and Independent Director

• **Stakeholders Relationship Committee:**

Sr. No.	Name of the Director	Category	Designation
1.	Mr. Krunalbhai Desai	Chairman	Non - Executive and Non - Independent Director
2.	Ms. Khyati Kanaiyalal Patel	Member	Non - Executive and Independent Director
3.	Mr. Vinodbhai Rajabhai Bhadarka	Member	Non - Executive and Independent Director

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• **Nomination and Remuneration Committee:**

Sr. No.	Name of the Director	Category	Designation
1.	Ms. Khyati Kanaiyalal Patel	Chairperson	Non - Executive and Independent Director
2.	Mr. Krunalbhai Desai	Member	Non - Executive and Non - Independent Director
3.	Mr. Vinodbhai Rajabhai Bhadarka	Member	Non - Executive and Independent Director

3. Considered and adopted Letter of Offer, Abridged Letter of Offer and other issue materials to be filed with the BSE Limited ('BSE') and any other authority, as applicable and will be dispatched to the Eligible Equity Shareholders of the Company as on the Record Date i.e. 19th December, 2024.
4. Decided the schedule of the Rights Issue:

Particulars	Date
Issue opening day and date	Monday, 30 th December, 2024
Last date for On Market Renunciation of the Rights Entitlements*	Wednesday, 8 th January, 2025
Issue closing day and date#	Monday, 13 th January, 2025

**Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renounees on or prior to the Issue Closing Date.*

#Our Board or a duly authorized committee thereof will have the right to extend the Issue period as it may determine from time to time, provided that this Issue will not remain open in excess of 30 (Thirty) days from the Issue Opening Date. Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date.

5. The Company has been allotted the International Securities Identification Number (ISIN) for the purpose of credit of Rights Entitlement (RE). The ISIN of the Rights Entitlement (RE) is INE060620023. The Rights Entitlements of Eligible Equity Shareholders as on Record Date shall be credited, prior to the Issue opening date, in their respective demat accounts under the aforementioned ISIN.
6. M/s. Bigshare Services Private Limited shall be the Registrar to the Issue.

Kindly take note of the same and oblige.

For, Murae Organisator Limited
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Nitinkumar Ashokkumar Tomar
Managing Director
DIN: 10820263

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Annexure – I

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 provided below:

Appointment of Mr. Krunalbhai Desai (DIN: 10874142) as an Additional Non - Executive and Non - Independent Director of the Company:

Sr. No.	Particulars	Details
1.	Name	Mr. Krunalbhai Desai
2.	Designation	Additional Non - Executive and Non - Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Date of appointment/ cessation (as applicable)	20 th December, 2024
5.	Brief profile (in case of appointment)	He has experience in the field of Administration.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Krunalbhai Desai is not related to any Director of the Company