

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: 9th November, 2024

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

Dear Sir/Madam,

Sub: Outcome and Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security Id: MURAE / Code: 542724

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company held today i.e., Saturday, 9th November, 2024 at the Registered Office of the Company situated at A-1311, Sun West Bank, Ashram Road, Ashram Road P.O, Ahmedabad – 380 009 which commenced at 2:00 P.M. and concluded at 3:00 P.M. inter-alia has considered and approved:

1. Appointment of Mr. Nitinkumar Tomar (DIN: 10820263) as Managing Director of the Company subject to shareholders approval.
2. Resignation of Mr. Manthan Tilva as Managing Director (DIN: 10453462) of the Company w.e.f. 9th November, 2024.

Further, the Company has received confirmation from Mr. Manthan Tilva that there are no material reasons for his resignation other than those mentioned in his resignation letter and the same is enclosed herewith.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11/07/2023 are given in Annexure A.

Kindly take the same on your record and oblige us.

Thanking You.

For, Murae Organisor Limited
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Sanket Ladani
Director
DIN: 10453446

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Annexure - A

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09/09/2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11/07/2023, are provided below:

- 1. Appointment of Mr. Nitinkumar Tomar (DIN: 10820263) as Managing Director of the Company w.e.f 9th November, 2024:**

Sr. No.	Particulars	Details
1.	Name	Mr. Nitinkumar Tomar
2.	Designation	Managing Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment Term: Appointment subject to approval of Shareholders in General Meeting
4.	Date of appointment	9 th November, 2024
5.	Brief profile (in case of appointment)	Mr. Nitinkumar Tomar has expertise in field of Marketing Management, Accounts and Finance of approximately 2 years.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Nitinkumar Tomar is not related to any Director

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2. Resignation of Mr. Manthan Tilva (DIN: 10453462) from the post of Managing Director of the Company w.e.f 9th November, 2024:

Sr. No.	Particulars	Details
1.	Name	Mr. Manthan Tilva
2.	Designation	Managing Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to pre-occupation in other work and assignments
4.	Date of Resignation	9 th November, 2024
5.	Brief profile (in case of appointment)	Not Applicable
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
7.	Names of listed entities in which the resigning director holds directorship, indicating the category of directorship.	NA
8.	Names of listed entities in which the resigning director holds membership of board committees, if any	NA
9.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided	Letter of Resignation is attached with this annexure. Mr. Manthan Tilva has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter

Manthan Rameshbhai Tilva

Address: E-601, Satva Shiv Gold, Opp Vedant International School, Nikol,
Ahmedabad - 382 350

Date: 9th November, 2024

To,
The Board of Directors,
Murae Organisor Limited
A-1311, Sun West Bank, Ashram Road,
Ahmedabad - 380 009

Dear Sir,

Sub: Resignation from the post of Managing Director of the Company

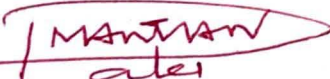
I am thankful to the Directors and Shareholders of the Company for selecting me on the Board as Managing Director. I was extremely happy to work as Managing Director of the Company and extended all my support for benefit of the Company.

Due to my pre-occupation in other work and assignments, I am not in a position to devote as Managing Director on full time basis in affairs of the Company. Accordingly, I am submitting my resignation as Managing Director of the Company with immediate effect.

You are requested to accept the same.

Thanking you

Yours Faithfully,



Manthan Tilva
Managing Director
DIN: 10453462