MURAE ORGANISOR LIMITED

(Formerly known as Earum Pharmaceuticals Limited)

CIN: L24230GJ2012PLC071299

Regd. Office: A-1311, Sun West Bank, Ashram Road, Ahmedabad, Gujarat - 380 009

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

Date: 10th February, 2024

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

Dear Sir/ Madam,

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

Ref: Security Id: EARUM / Code: 542724

Pursuant to the second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Sunil Kumar Patel has resigned from the position of the Chief Financial Officer of the Company with effect from the 10th February, 2024.

Further, the Company has received confirmation from Mr. Sunil Kumar Patel that there are no other material reasons for his resignation other than those which are provided in the resignation letter.

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 are given in Annexure A.

Kindly take the same on your record and oblige us.

Thanking You.

For, Murae Organisor Limited (Formerly known as Earum Pharmaceuticals Limited)

Manthan Tilva Managing Director DIN: 10453462

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Annexure - A

<u>Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided below:</u>

1. Resignation of Mr. Sunil Kumar Patel as Chief Financial Officer of the Company w.e.f. 10th February, 2024.

Sr. No.	Particulars	Details
1.	Name	Mr. Sunil Kumar Patel
2.	Designation	Chief Financial Officer
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to Pre-occupation elsewhere
4.	Date of appointment / cessation (as applicable)	10 th February, 2024
5.	Brief profile (in case of appointment)	N.A.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.
7.	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. Sunil Kumar Patel has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter.

SUNILKUMAR PATEL

Address: 113, Moto Patel Vas, Ramjimandir, Khanderavpura, Khanderavpura, Mahesana – 382 115

Date: 10th February, 2024

To,
The Board of Directors,
Murae Organisor Limited
(Formerly known as Earum Pharmaceuticals Limited)
S.F. Shop – 3/2/B Samruddhi Residency,
Raspan Arcade, Cross Road,
Nr. Satyam Complex, Nikol,
Ahmedabad – 382 350

Dear Sir,

Sub: Resignation as Chief Financial Officer of the Company

I am thankful to the Directors of the Company for selecting me as the Chief Financial Officer of the Company. I was extremely happy to work as CFO of the Company and extended all my support for benefit of the Company.

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the Company. Accordingly, I am submitting my resignation as CFO of the Company with the effect from $10^{\rm th}$ February, 2024.

You are requested to accept the same.

Thanking you.

Yours Faithfully,

Sunilkumar Kanubhai Patel

Chief Financial Officer

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