

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: 4th April, 2024

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

Dear Sir/Madam,

Sub: Outcome and Intimation under Regulation 30 of 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 the Meeting Board of Directors of the Company was held today i.e., Thursday, 4th April, 2024 at A-1311, Sun West Bank, Ashram Road, Ashram Road P.O, Ahmedabad – 380 009 which commenced at 5:00 P.M. and concluded at 7:00 P.M., inter-alia has considered and approved the Appointment of Ms. Sangita Rajpurohit as Company Secretary and Compliance Officer of the Company w.e.f. 4th April, 2024.

Further, the information required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, is enclosed herewith as Annexure A.

Please take note of the same on your records.

Thanking you,

Yours faithfully,

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

Manthan Tilva
Managing Director
DIN: 10453462

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Annexure - A

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:

1. Appointment of Ms. Sangita Rajpurohit as Company Secretary of the Company w.e.f 4th April, 2024:

Sr. No.	Particulars	Details
1.	Name	Ms. Sangita Rajpurohit
2.	Designation	Company Secretary and Compliance Officer
3.	Membership Number	A48389
4.	Year of Passing CS Professional	June, 2016
5.	Brief profile (in case of appointment)	Having approximately 5 years of working experience in Legal, Finance, Accounts and Taxation. Have worked with different corporates entities during this time span. Having vast experience in Company Incorporation (including Wholly Owned Subsidiaries, ROC Compliances, Drafting of Agreements (Commercial and others) / letters / replies, Handling litigations, Departmental appearances. Have handled listed entities NSE / BSE and SEBI compliances.
6.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
7.	Date of appointment / cessation (as applicable)	4 th April, 2024