

**Date:** 3<sup>rd</sup> August, 2022

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

Dear Sir / Madam,

**Sub: Outcome of Board Meeting held today i.e. on 3<sup>rd</sup> August, 2022**  
**Ref: Security Id: EARUM / 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 of the Company, in their meeting held today, i.e. on 3<sup>rd</sup> August, 2022 at the Registered Office of the Company, which commenced at 6:00 P.M. and concluded at 6:30 P.M. inter-alia, has Considered and accepted resignation of Mr. Bhumishth Patel from the post of Managing Director w.e.f. 3<sup>rd</sup> August, 2022 and has approved his continuity as Non-executive Director of the Company w.e.f. 3<sup>rd</sup> August, 2022.

Kindly take the same on your record and oblige us.

**For, Earum Pharmaceuticals Limited**



**Payal Patel**  
**Whole-time Director**  
**DIN: 05300011**