

August 27, 2021

To  
**The BSE Limited**  
Corporate Relation Department  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001.

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

**Scrip Code: 542724**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations') read with Para A of part A of Schedule III to the said regulations as also as per SEBI Circular CIR/CFD/CMD/4/2015, dated September 09, 2015 with regard to change in Director/KMP we wish to inform you about the following event:

**Appointment of Mr. Parimal Suryakant Patwa (DIN: 00093852) as the Additional Director designated as an Independent Director of the Company:**

The Board of Directors of the Company has appointed Mr. Parimal Suryakant Patwa (DIN: 00093852) as the Additional Director deisgned as an Independent Director of the Company w.e.f August 27, 2021 subject to approval of members

Particular	Details
Name of Director	Mr. Parimal S. Patwa
Reason for Change viz. Appointment, Resignation, Removal	Appointment
Date and terms of Appointment	w.e.f. August 27,2021 subject to approval of members
Brief Profile	Mr. Parimal Patwa is serving as Whole Time Director in Patwa Investment & Finance Limited since last 31 years. Also he has been designated as Chief Financial Officer in the same Company since last 7 years. Other than this, he is also serving as a Director in Sagardeep Alloys Limited and Indo Cholchem Limited.





**EARUM**<sup>TM</sup>  
PHARMACEUTICALS LIMITED

**Corporate Office :**  
A-1106, Empire Business Hub,  
Nr. AUDA Water Tank, Science City Road,  
Sola, Ahmedabad-380060. Gujarat, India  
CIN No. : L24230GJ2012PLC071299

Disclosure of relationship between  
Directors

Mr. Parimal S. Patwa is not related to any of the  
Director of the Company.

In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we hereby confirm that Mr. Parimal Patwa is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such authority.

Kindly take the same on your records.

Thanking You.

Yours Faithfully,  
For EARUM PHARMACEUTICALS LIMITED

PRIYA RAVAL  
COMPANY SECRETARY &  
COMPLIANCE OFFICER

