

**Date:** 8<sup>th</sup> August, 2023

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

Dear Sir / Madam,

**Sub: Intimation of Appointment of Additional Director of the Company**

**Ref: Security Id: EARUM / Code: 542724**

Pursuant to Regulation 30 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. 8<sup>th</sup> August, 2023 at registered office of the company, has inter-alia considered and approved:

1. Appointed Mr. Sanjaykumar Nai (DIN: 10083298) as Additional Non-Executive Director of the Company w.e.f. 8<sup>th</sup> August, 2023.
2. Appointed Mr. Vijaykumar Patel (DIN: 08073622) as Additional Non-Executive Director of the Company w.e.f. 8<sup>th</sup> August, 2023.
3. Appointed Mr. Premaram Patel (DIN: 09324872) as Additional Non-Executive and Independent Director of the Company w.e.f. 8<sup>th</sup> August, 2023

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**.

Please take note of the same and oblige.

**For, Earum Pharmaceuticals Limited**

**Bhumishth Patel**  
**Director**  
**DIN: 02516641**

**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. Appointed Mr. Sanjaykumar Nai (DIN: 10083298) as Additional Non-Executive Director of the Company :**

Sr. No.	Particulars	Details
1.	Name	Mr. Sanjaykumar Nai
2.	Designation	Additional Director (Non-Executive Director)
3.	Reason for change viz. appointment, <del>resignation,</del> <del>removal, death or otherwise</del>	Appointment <b>Term:</b> Appointment subject to approval of Shareholders in General Meeting
4.	Date of appointment / <del>cessation</del> (as applicable)	8 <sup>th</sup> August, 2023
5.	Brief profile (in case of appointment)	Mr. Sanjaykumar Nai Excellent reputation for resolving problems and improving customer satisfaction. Detail-oriented extensive knowledge of Area of expertise and Product or service marketing. Dynamic individual with proven history of innovative and effective marketing. Committed to accurate and detailed research.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Sanjaykumar Nai is not related to any Director of the Company

**2. Appointed Mr. Vijaykumar Patel (DIN: 08073622) as Additional Non-Executive Director of the Company:**

Sr. No.	Particulars	Details
1.	Name	Mr. Vijaykumar Patel
2.	Designation	Additional Director (Non-Executive Director)
3.	Reason for change viz. appointment, <del>resignation,</del> <del>removal, death or otherwise</del>	Appointment <b>Term:</b> Appointment subject to approval of Shareholders in General Meeting
4.	Date of appointment / <del>cessation</del> (as applicable)	8 <sup>th</sup> August, 2023
5.	Brief profile (in case of appointment)	Mr. Vijaykumar Patel Expertise in field of Finance Management. Business Operations. Project Management and Contract Management.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Vijaykumar Patel is not related to any Director of the Company

**3. Appointed Mr. Premaram Patel (DIN: 09324872) as Additional Non-Executive and Independent Director of the Company:**

Sr. No.	Particulars	Details
7.	Name	Mr. Premaram Patel
8.	Designation	Additional Director (Non-Executive and Independent Director)
9.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment <b>Term:</b> Appointment subject to approval of Shareholders in General Meeting
10.	Date of appointment / <del>cessation</del> (as applicable)	8 <sup>th</sup> August, 2023
11.	Brief profile (in case of appointment)	<b>Mr. Premaram Patel profile Summary:</b> <ul style="list-style-type: none"> <li>· <b>Inter Company Secretary</b> from The Institute of Company Secretaries of India (ICSI).</li> <li>· <b>B.com</b> from Gujarat University.</li> <li>· <b>PG Diploma in Investment and Finance</b> from Gujarat University.</li> <li>· <b>LLB</b> from Gujarat University.</li> <li>· Well organized and aim to do work with More Perfection and Dedication.</li> <li>· Very well experienced in liasoning with various Government Authorities including Drafting of Various Correspondences.</li> <li>· Enthusiastic learner with good Grasping power.</li> <li>· Good Presentation and Communication skill.</li> <li>· Having positive attitude and perception towards Life and Work.</li> <li>· He worked with Money Plus Consultancy Services (Legal Consultant in Corporate Laws, IPR, Accounting, Taxation and RERA) as a Manager (RERA) for over 5 Years and 6 Months</li> </ul>
12.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Premaram Patel is not related to any Director of the Company

Kindly consider the same and oblige us.

**For, Earum Pharmaceuticals Limited**

**Bhumishth Patel**  
 Director  
 DIN: 02516641