

Date: 08th May, 2021

To
The Listing & Compliance Department
Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Intimation of Resignation of Director

Scrip Code: 542724

Dear Sir,

pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform that Mr. Narendrakumar Gangaramdas Patel has resigned from the position of Director of the company with effective from 08th May 2021 due to the reason mentioned in his resignation letter dated 08th May 2021 (enclosed herewith).

The Board at their meeting held on 8th May 2021 took on record the resignation of Mr. Narendrakumar Gangaramdas Patel and recorded its appreciation for the valuable services rendered by him during his tenure as a Director of the company.

This is for information and record.

Thanking you,
Yours faithfully,
For **Earum Pharmaceuticals Limited**
EARUM PHARMACEUTICALS LIMITED

Bhupendra Narendrabhai Patel
Managing Director
DIN: 02516641

Enclosure: A/a

RESIGNATION LETTER

DATE: 08/05/2021

TO,
THE BOARD OF DIRECTOR,
EARUM PHARMACEUTICALS LIMITED
G1, Ground Floor, V R Complex, Near Sanathal Cross Road,
SP Ring Road, Sanathal, Ahmedabad, Gujarat-382210

[SUBJECT: Resignation from the office of Director of the Company]

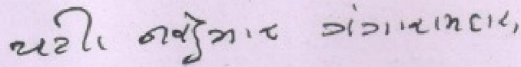
Dear Sir,

I NARENDRAKUMAR GANGARAMDAS PATEL, due to personal and unavoidable circumstances, I hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with effect from 08/05/2021, from the post of Director of EARUM PHARMACEUTICALS LIMITED and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of Registrar of companies, to the effect.

Thanking You,

Your sincerely,



NARENDRAKUMAR GANGARAMDAS PATEL