

Corporate Office :

A-1106, Empire Business Hub, Nr. AUDA Water Tank, Science City Road, Sola, Ahmedabad-380060. Gujarat, India CIN No. : 24230GJ2012PLC071299

November 11, 2021

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

Dear Sir/Madam,

Subject: Amendment in the Memorandum of Association of the Company Ref.: Disclosure u/r 30 of SEBI (LODR) Regulations, 2015

Scrip Code: 542724

The shareholders of the Company have approved substitution of the exiting capital clause V of the Memorandum of Association of the Company as under, in the view of Sub-division of the nominal value of Equity Shares of the Company from Rs. 10 each to Rs. 2 each via Postal Ballot through remote e-voting only. Amended Clause V shall be read as under:

"The Authorized Share Capital of the Company is Rs. 12, 35, 00,000/- (Rupees Twelve CroreThirty-Five Lakh) divided into 6, 17, 50,000/- (Six CroreSeventeen Lakh Fifty Thousand)Equity Shares of Rs. 02/- (Rupees Two) each."

The change will come into effect after an amended copy of Memorandum of Association is filed and registered with Registrar of Companies as required u/s 13 of the Companies Act, 2013.

Kindly take the above information on your record.

Thanking You.

Yours Faithfully,

For, EARUM PHARMACEUTICALS LIMITED

COMPANY SECRETARY & COMPLIANCE OFFICER

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