

MURAE ORGANISOR LIMITED

(Formerly known as Earum Pharmaceuticals Limited)

CIN: L24230GJ2012PLC071299

Regd. Office: A-1311, Sun West Bank, Ashram Road, Ashram Road P.O, Ahmedabad,
Ahmedabad City, Gujarat - 380009

E-mail: earumpharma@gmail.com Website: www.earumpharma.com

Date: 29th March, 2024

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

Dear Sir/Madam,

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

Ref: Security Id: MURAE / Code: 542724

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting Board of Directors of the Company held today i.e., Friday, 29th March, 2024 at A-1311, Sun West Bank, Ashram Road, Ashram Road P.O, Ahmedabad, City Taluka, Gujarat – 380 009 which commenced at 3:30 P.M. and concluded at 4:15 P.M., inter-alia has considered and approved:

1. Appointment of Mr. Akshay Talshibhai Sanepara (DIN: 10552630) as Additional Non-Executive Independent Director of the Company w.e.f 29th March, 2024.
2. Increase in Authorised Share Capital up to Rs. 1,40,00,00,000/- instead of Rs. 1,49,00,00,000/- by alteration of the capital clause in the Memorandum of Association of the Company.
3. Decided to hold Extra-Ordinary General Meeting (EGM) of the shareholders of the Company on Wednesday, 24th April, 2024 at 2:00 P.M. through Video Conferencing ("VC") and Other Audio-Visual Means ("OAVM").

Further, the information required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, is enclosed herewith as **Annexure A**.

Please take note of the same on your records.

Thanking you,

Yours faithfully,

For, Murae Organisor Limited
(Formerly known as Earum Pharmaceuticals Limited)

Manthan Tilva
Managing Director
DIN: 10453462

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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. **Appointment of Mr. Akshay Talshibhai Sanepara (DIN: 10552630) as Additional Non-Executive Independent Director of the Company w.e.f 29th March, 2024:**

Sr. No.	Particulars	Details
1.	Name	Akshay Talshibhai Sanepara
2.	Designation	Non-Executive Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment Term: Appointment subject to approval of Shareholders in General Meeting
4.	Date of appointment / cessation (as applicable)	29 th March, 2024
5.	Brief profile (in case of appointment)	Mr. Akshay Talshibhai Sanepara is a Chartered Accountant by profession having more than 5 years of experience in Finance and Audit. Further he also has done Concurrent Audit Certificate Course (ICAI), Certificate Course on Co Operative Society (ICAI), Forensic Accounting and Fraud Detection (ICAI), GST Certificate Course (ICAI)
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Akshay Talshibhai Sanepara is not related to any Director of the Company.