

Date: 26th December, 2019

To,
The Secretary, Listing Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.
Scrip Code: 542724

Sub: Outcome of Board Meeting dated 26th December, 2019

Dear Sir(s) / Ma'am,


With reference to above subject and in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the following outcome of the meeting of the Board of Directors held on today at Registered office of the Company:-

1. Accepted Resignation of Mr. Parsotambhai Kantilal Purohit due to personal reasons (Membership No. ACS 57172) as Company Secretary and Compliance Officer of the Company with effect from after closure of the business hours 26th December, 2019.
2. Appointment Mr. Ronakkumar Narendrabhai Lalwani (Membership No. ACS 46305) as Company Secretary and Compliance Officer of the Company with effect from after closure of the business hours of 26th December, 2019 is enclosed herewith as Annexure-I.
3. Appointment Mr. Narendrakumar Gangaramdas Patel (DIN: 07017438) as an Additional Director (Non-Executive Director) of the Company with effect from 26th December, 2019 is enclosed herewith as Annexure-II.
4. Appointment of as Secretarial Auditor for the financial year 2019-20 is not consider into this meeting.
5. Reconstitution of various Committees of the Company.

The Meeting of Board of Directors commenced at 11:00 A.M. and concluded at 12:00 P.M.

Request you to kindly take this on record under SEBI (LODR) Regulations, 2015.

For **EARUM PHARMACEUTICALS LIMITED**



BHUMISHTH NARENDRABHAI PATEL
MANAGING DIRECTOR AND CHAIRMAN
DIN: 02516641

Pursuant to Circular issued by SEBI on 9th December, 2015 vide CIR/CFD/CMD/4/2015, the details of appointment of Company Secretary is as below:

Annexure-I

Name and Surname in Full	Mr. Ronakkumar Narendrabhai Lalwani
Father's Name	Mr. Narendrabhai Lalwani
Date of Birth	10/04/1990
Gender	Male
Address	Plot-15, Shantiniketan Society Akola Road Opp. Hanuman Tekari, Palanpur
Email id	ronak.lalwani@gmail.com
Contact Number	+91 8000 697 444
Reason for change	Appointment of Company Secretary
Date of Appointment & Term of appointment	26 th December, 2019 after closure of the business hours and terms of appointment has been mentioned in the offer letter.
Brief Profile	Mr. Ronakkumar Narendrabhai Lalwani, member of ICSI, (A46305) has experience for more than 3 years as a Company Secretary.
Disclosure of relationships between directors	None of the directors and KMP along with their relatives are interested with the Company Secretary.

12.	List of limited liability partnership in which he is a designated partner	Nil
13.	List of Companies, in which he is director	Nil
14.	Date of appointment	Date of Appointment of Narendrabhai Lalwani as Company Secretary is 26 th December 2019 subject to approval by members in ensuing Annual General Meeting.
15.	Disclosure of relationships between directors	Mr. Chinnabhai Narendrabhai Patil and Mrs. Payal Narendrabhai Patil are interested with the Mr. Ronakkumar Narendrabhai Lalwani.

Annexure-II

Brief Profile of Director

1.	Name and surname in full	Mr. Narendrakumar Gangaramdas Patel
2.	Father's Name	Mr. Gangaramdas Patel
3.	DIN No.	07017438
4.	Date of Birth	01/06/1957
5.	Gender	Male
6.	Nationality	Indian
7.	Occupation	Self-Employed
8.	Full address with PIN Code	6, Rushabh Flat, Sarjan Tower, Memnagar Ahmedabad 380052
9.	Phone number	+91 9825039523
10.	e-mail id	devita.finance@gmail.com
11.	Functional Expertise or experience	Mr. Narendrakumar Gangaramdas Patel is having experience with in depth knowledge in Pharma sector. He has total rich experience of 10 years in Pharmaceuticals business which includes trading , marketing production . He is also holding board of director's position in various Companies including Auxilia Pharmaceuticals Private Limited as Director. Presently he is with Auxilia Pharmaceuticals Private Limited and managing trading department.
12.	List of limited liability partnership in which he is a designated partner	NIL
13.	List of Companies in which he is director	One
14.	Date of appointment	Date of Appointment of Narendrakumar Gangaramdas Patel: 26 th of December, 2019 subject to approval by members in ensuring Annual General Meeting.
15.	Disclosure of relationships between directors	Mr. Bhumishth Narendrabhai Patel and Mrs. Payal Bhumishth Patel are interested with the Mr. Narendrakumar Gangaramdas Patel.


AUXILIA PHARMACEUTICALS LIMITED
MR. NARENDRAKUMAR GANGARAMDAS PATEL
MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER
 DIN: 07017438

Corporate Office:
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 Nr. AUDA Water Tank, Sanganu City Road,
 Sola, Ahmedabad 380020, Gujarat, India
 DIN No. - 02423063/01794634240