

February 03, 2022

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

Sub: Outcome of Board Meeting held on February 03, 2022

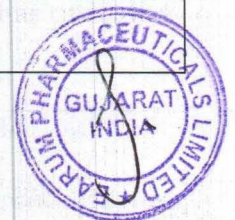
Scrip Code: 542724

Dear Sir/Madam,

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their Board Meeting held on today i.e. February 03, 2022 which commenced at 3.15 P.M. and concluded at 3.55 P.M., has Appointed M/s. Gaurav Bachani & Associates, Company Secretaries, Ahmedabad in place of M/s. PRO & Co., Company Secretaries, Ahmedabad as Secretarial Auditor for the FY 2021-22.

Therefore, pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations.

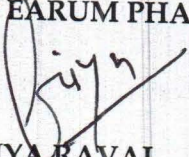
Sr.No	Particulars	Details
1.	Name of Secretarial Auditor	M/s. Gaurav Bachani & Associates
2.	Reason for Change viz. Appointment, Resignation, Removal	Appointment
3.	Date and terms of Appointment	w.e.f. February 03,2022
4.	Brief Profile	As attached herewith
5.	Disclosure of relationship between Directors	Mr. Gaurav Bachani is not related to any of the Director of the Company.



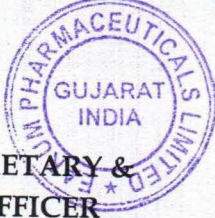
Kindly take the same on your records.

Thanking You.

Yours Faithfully,
For **EARUM PHARMACEUTICALS LIMITED**



PRIYA RAVAL
COMPANY SECRETARY &
COMPLIANCE OFFICER



FIRM PROFILE

GAURAV BACHANI & ASSOCIATES

COMPANY SECRETARIES

307, Tilakraj Complex,

In lane next to Bank of Baroda,

Opp. Central Mall, Near Ambawadi Circle,

Ahmedabad – 380 006

MO.: +91 95101 06644

ABOUT US

Gaurav Bachani & Associates, Company Secretaries, has been established with an objective to provide wide spectrum of quality professional services in the field of Corporate and Allied Laws.

In last 3 years we have been able to differentiate ourselves through a wide range of quality professional services in the field of Corporate Laws, Legal Compliances, Corporate Governance, Corporate Social Responsibility and allied services. We lay emphasis on transparency, accountability and professionalism with a single and paramount mission of Clients' satisfaction by providing quality professional services in a timely manner. We firmly believe that our growth and development is directly related to growth and development of our esteemed clients.

Through our ever growing client base, we have had the proud privilege to serve more than 120 corporate clients which includes 15 Listed Entities and other Companies and LLPs. Apart from Corporate Clients, we also provide our services to individuals and firms other than this we had been acted as advisor and consultant to 4 SME IPO's, 2 Listed Company take over, 1 Merger & Amalgamation, 2 Revocation of Suspension BSE Listed Company and Issue of Securities by way of Bonus, Rights and Private Placement etc.

We are committed to uphold the highest standard of integrity, honesty and secrecy in all our dealings. For achieving the desired results, we strive to achieve professional excellence by continuous up-gradation of our knowledge through education and training.

TEAM

The Management structure of the Firm Consists:

- i. Gaurav V. Bachani, Proprietor of Firm (B.Com, ACS).
- ii. Sanchita Ojha, Associate of Firm (ACS, LLB, B.Com).
- iii. Pranav Vajani (B. Com, Inter CS)
- iv. Drashti Dedaniya (B. Com, M. Com, Inter CS)

SERVICES

We, at Gaurav Bachani & Associates, Specialized in various Corporate Law Advisory, Due Diligence Services and Various SEBI rules and regulations.

Further we have areas of Specialization in Merger & Amalgamations, Takeovers, Listing of Shares i.e. SME IPOs, Issue of Securities by way of Bonus, Rights and Private Placement etc., Revocation of Suspension of Companies, Reduction of Capital etc.

We are also acting as Advisory to the clients of various Chartered Accountant Firms in Ahmedabad.

CONTACT US

307, Tilakraj Complex,
In lane next to Bank of Baroda,
Opp. Central Mall,
Near Ambawadi Circle,
Ahmedabad – 380 006

Mo (Office): 90166 14499

Mobile (Personal): 95 1010 6644

E-mail: csgauravbachani@gmail.com

ACS: 61110

COP: 22830

FRN: S2020GJ718800