

EARUM PHARMACEUTICALS LIMITED

CIN: L24230GJ2012PLC071299

Regd. Office: S.F. Shop – 3/2/B Samruddhi Residency, Raspan Arcade, Crass Road, Nr. Satyam Complex, Nikol, Ahmedabad - 382 350

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

Date: 14th August, 2023

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

Dear Sir / Madam,

**Sub: Outcome of the Board Meeting held on today i.e. 14th August, 2023 as per Regulation 30 of SEBI (LODR) Regulations, 2015
Ref: Security Id: EARUM / Code: 542724**

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e. 14th August, 2023 at the Registered Office of the Company which commenced at 4:00 P.M. and concluded at 7:40 P.M. inter-alia has:

1. Considered and approved Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2023 along with Limited Review Report.
2. Considered and approved change in designation of Mr. Vijaykumar Patel (DIN: 08073622) from Non-Executive Director to Managing Director w.e.f 14th August, 2023 subject to the approval of members in the general meeting of the Company.
3. Appointed Mr. Sunil Patel as Chief Financial Officer of the Company w.e.f. 14th August, 2023.
4. Considered and approved alteration of Clause III(A) of Memorandum of Association of the Company.
5. As per request letter dated 11th August, 2023 received from Mr. Bhumishth Narendrabhai Patel, Ms. Payal Bhumishth Patel, Mr. Narendrakumar Gangaramdas Patel, Ms. Sushilaben Narendrakumar Patel, Recurso Wellness Private Limited Formerly Known as M/s. Auxilia Pharmaceuticals Private Limited) for reclassification of their status from Promoter / Promoter Group to Public Category.

In accordance with regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) the Board of Directors of the Company at its meeting held today had analyzed considered and then approved the request received from the following persons belonging to Promoter and Promoter Group to reclassify their status from Promoter category to Public category subject to approval of the shareholders in General Meeting and subject to approval of concern stock exchange in terms of regulation 31A of the listing regulations.

The details of the above referred persons and their shareholding is as under:

EARUM PHARMACEUTICALS LIMITED

CIN: L24230GJ2012PLC071299

Regd. Office: S.F. Shop – 3/2/B Samruddhi Residency, Raspan Arcade, Crass Road, Nr. Satyam Complex, Nikol, Ahmedabad - 382 350

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

Sr. No.	Name of Promoter	No. of Shares	Shareholding (%)
1.	Mr. Bhumishth Narendrabhai Patel	0	0.00
2.	Ms. Payal Bhumishth Patel	0	0.00
3.	Mr. Narendrakumar Gangaramdas Patel	0	0.00
4.	Ms. Sushilaben Narendrakumar Patel	0	0.00
5.	M/s. Recurso Wellness Private Limited (Formerly Known as M/s. Auxilia Pharmaceuticals Private Limited)	140	0.00

6. Recommended appointment of M/s. H T A and Associates, Chartered Accountants, Rajkot (Firm Registration No. 120457W) as Statutory Auditor of the Company from the conclusion of this 11th Annual General Meeting till the conclusion of 16th Annual General Meeting of the Company.
7. Considered and approved the Directors' Report of the Company for Financial Year 2022-23 along with Annexure.
8. Decided to hold 11th Annual General Meeting of the Company on Saturday, 16th September, 2023 at 12:00 P.M. through video conferencing to transact the businesses.

Kindly take the same on your record and oblige us.

Thanking You.

For, Earum Pharmaceuticals Limited

Vijaykumar Patel
Director
DIN: 08073622