

EARUM PHARMACEUTICALS LIMITED

CIN: L24230GJ2012PLC071299

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

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

Date: 23rd August, 2023

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

Dear Sir / Madam,

Sub: Outcome of the Board Meeting held today i.e. 23rd 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. 23rd August, 2023 at the Registered Office of the Company which commenced at 4:00 P.M. and concluded at 6:20 P.M. inter-alia has considered and approved:

1. Appointment of Ms. Nitixa Ramanuj (DIN: 10288703) as an Additional Non-Executive Women Independent Director of the Company w.e.f. 23rd August, 2023.
2. Resignation of Mr. Premaram Patel (DIN: 02516641) from the post of Additional Non-Executive Independent Director of the Company w.e.f. 23rd August, 2023.
3. Intimation of unwillingness to act as Statutory Auditor by M/s. H T A & Associates, Chartered Accountants, Rajkot, (FRN: 120457W) of the Company.
4. Recommendation to appoint of M/s. D G M S & Co., Chartered Accountants, Jamnagar, (FRN: 112187W) as Statutory Auditor of the Company from the conclusion of 11th Annual General Meeting till the conclusion of 16th Annual General Meeting of the Company.
5. Approved Notice of 11th Annual General Meeting of the Company.

Kindly take the same on your record and oblige us.

Thanking You.

For, Earum Pharmaceuticals Limited

Vijaykumar Patel
Managing Director
DIN: 08073622