

Date: 7th September, 2022

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

Dear Sir / Madam,

Sub: Intimation of Appointment of Company Secretary of the Company
Ref: Security Id: EARUM / Code: 542724

Pursuant to second proviso to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held on 7th September, 2022 has appointed Ms. Madhuri Mistry as the Company Secretary and Compliance Officer of the Company w.e.f. 7th September, 2022

The brief profile of Ms. Madhuri Mistry is as below:

Name	Madhuri Mistry
Year of Passing CS Professional	2014
Membership Number	A37347
Internship	Dhawal Chavda & Associates (Company Secretaries) Training duration: 16 Months
Employment Experience	1. Dhawal Chavda & Associates (Company Secretaries) (December 2014 to 28 th June, 2018) 2. Sungold Media And Entertainment Limited (29 th June, 2018 to 4 th May, 2021) 3. Shaival Reality Limited (1 st September, 2021 to 30 th August, 2022)

Kindly consider the same and oblige us.

For, Earum Pharmaceuticals Limited

Bhumishth Patel
Director
DIN: 02516641

MADHURI MISTRY
Plot No: 1487/2, Sector-3/D,
Gandhinagar - 382006,
Contact No.: 9879372157

E-mail id: madhurimistry18@yahoo.in
csmadhurimistry@gmail.com

Career Objective:

To be associated with a competitive and learning organization, which provides a platform for enhancing and utilizing my skills as a growing professional.

Educational Qualification:

Qualification	Specialization	Board/Insti tute	Year	Marks/ Grade
10 th Standard		G.S.E.B	1998	57%
12 th Standard	Commerce	G.H.S.E.B	1999	64%
B.Com	Accounting and auditing	Gujarat University	2002	58%
Diploma in taxation Practice	Taxation	Gujarat University	2003	59%
M.Com	Accounting	Gujarat University	2005	47%
CS Final	Company Law	ICSI	2014	-

IT Skills:

- Working knowledge of MS – Office, Internet application.

Strengths:

- Effective Communication Skills, Learning Attitude, convincing power

Hobbies/ Interests:

- listening Music & Reading

Experience:

- Company/Firm : Dhawal Chavda & Associates (Company Secretaries)
Post : Company Secretary Trainee
Training Duration : 16 Months completed
- Company/Firm : Dhawal Chavda & Associates (Company Secretaries)
Post : Company Secretary
Job Duration : December, 2014 to 28th June, 2018
- Company/Firm : SUNGOLD MEDIA AND ENTERTAINMENT LIMITED
Post : Company Secretary and Compliance Officer
Job Duration : 29th June, 2018 to 04th May, 2021
- Company/Firm : SHAIVAL REALITY LIMITED
Post : Company Secretary and Compliance Officer
Job Duration : 01st September, 2021 to Till 30th August, 2022

Job Profile:

- Compliance of various provisions of Companies Act, 2013 and other laws.
- Maintaining all the Statutory Registers of the Company prescribed by Companies Act, 2013.
- Preparing of all Notices, Minutes of Board Meeting and General Meeting and uploading of various forms at MCA portal.
- Prepare Director's Report, Statutory Registers and Annual returns as per the requirement of Companies Act, 2013
- Issuance of Share Certificates, transfer of shares after completing all the formalities.
- Compliance of various Act, Rules and Provisions of SEBI.
- Compliance related to SME Listed Company.
- Liaisoning with Government Department.

Personal Details:

Name	:	Madhuri Niconkumar Mistry
Father name	:	Arvind Mistry
Mother name	:	Devila Mistry
Gender	:	Female
Date of Birth	:	03/05/1982
Marital Status	:	Married
Languages Known	:	Hindi, English and Gujarati
Permanent Address	:	Plot No.1487/2, Sector-3/D, Gandhinagar-38206.
CS Membership No	:	A37347

All the information given above is true as per my best knowledge.

Thanking you.

Yours faithfully

SD/-

MADHURI MISTRY