

Date: 19<sup>th</sup>December, 2019

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

**Sub: Intimation under Regulation 30 of SEBI (LODR Regulations, 2015)**

Dear Sir(s) / Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, the Board of Directors at its meeting held on 26<sup>th</sup>December, 2019, inter-alia transacted the following business(es):

1. Resignation of Mr. ParsotambhaiKantilal 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 26<sup>th</sup>December, 2019.
2. Appoint Mr. RonakkumarNarendrabhaiLalwani (Membership No. ACS 46305) as Company Secretary and Compliance Officer of the Company with effect from after closure of the business hours of 26<sup>th</sup> December, 2019.
3. Appoint Mr. NarendrakumarGangaramdas Patel (DIN: 07017438) as an Additional Director (Non-Executive Director) of the Company with effect from 26<sup>th</sup>December, 2019.
4. Appoint Secretarial Auditor for the financial year 2019-20.
5. Any other Business as may be decided by the board of directors of the Company.

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

For EARUM PHARMACEUTICALS LIMITED



**BHUMISHCH NARENDRABHAI PATEL**  
**MANAGING DIRECTOR AND CHAIRMAN**  
**DIN: 02516641**