

**Date:** 2<sup>nd</sup> August, 2023

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

Dear Sir / Madam,

**Sub Intimation of Resignation of Company Secretary**

**Ref: Security Id: EARUM / Code: 542724**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that Ms. Madhuri Mistry, has resigned from the position of the Company Secretary of the Company with effect from 5<sup>th</sup> August, 2023.

Further, the Company has received confirmation from Ms. Madhuri Mistry that there are no other material reasons for her resignation other than those which are provided in the resignation letter.

The relevant details in terms of SEBI (LODR) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as "**Annexure A**".

Kindly take the same on your record and oblige us.

Thanking You.

**For, Earum Pharmaceuticals Limited**

**Bhumishth Patel**  
**Director**  
**DIN: 02516641**

**Annexure - A**

**1. Resignation of Ms. Madhuri Mistry as a Company Secretary of the Company:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. <del>appointment, removal, death or otherwise</del> resignation,	For better growth & career opportunity her intention to resign from the post of Company Secretary of the Company w.e.f. 5 <sup>th</sup> August, 2023.
2.	Date of Resignation	5 <sup>th</sup> August, 2023
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

From:

**Madhuri Niconkumar Mistry**

Plot No. 1487/2,

Sector-3/D,

Gandhinagar – 382006.

Gujarat, India.

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Date: 02/08/2023

To,

**The Board of Directors**

**EARUM PHARMACEUTICALS LIMITED**

**(CIN: L24230GJ2012PLC071299)**

A-1106, Empire Business Hub,

Near AUDA Water Tank,

Science City Road, Sola,

Ahmedabad – 380060

Gujarat, India.

**Sub: Resignation from the position of Company Secretary cum Compliance officer of Earum Pharmaceuticals Limited.**

Dear Sir/Madam,

With reference to the above captioned subject, I hereby tender my resignation from the position of **Company Secretary cum Compliance officer** of the Company for better growth & career opportunity.

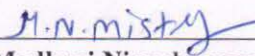
Therefore, I kindly request the Board of Directors to accept my resignation and relive me from my duties on or before **05<sup>th</sup> August, 2023** and arrange to file necessary e-forms with the Office of Registrar of Companies, Gujarat along with requisite intimation to BSE Limited (Stock Exchange) in order to give effect of this resignation.

I would like to take this opportunity to thank all board members for their guidance, support and co-operation during my tenure with the Company.

Kindly acknowledge the receipt of this resignation letter.

Thanking You

Yours sincerely,

  
\_\_\_\_\_  
**Madhuri Niconkumar Mistry (ACS: 37347)**  
**Company Secretary & Compliance Officer**