

September 07, 2021

To  
The BSE Limited  
Corporate Relation Department  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001.

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

Scrip Code: 542724

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with Para A of part A of Schedule III to the said regulations as also as per SEBI Circular CIR/CFD/CMD/4/2015, dated September 09, 2015 with regard to change in Director/KMP we wish to inform you about the following event:

**1. Appointment of Mr. Bhavesh Narendrabhai Sonesara (DIN: 09104502) as the Additional Director designated as an Independent Director of the Company:**

The Board of Directors of the Company has appointed Mr. Bhavesh Narendrabhai Sonesara (DIN: 09104502) as the Additional Director designated as an Independent Director of the Company w.e.f September 07, 2021 subject to approval of members

Particular	Details
Name of Director	Mr. Bhavesh N. Sonesara
Reason for Change viz. Appointment, Resignation, Removal	Appointment
Date and terms of Appointment	w.e.f. September 07,2021 subject to approval of members
Brief Profile	Mr. Bhavesh Nareshbhai Sonesara is a qualified Company Secretary and a commerce graduate. He has worked as a consultant with listed entity for a period of 1 year with a good exposure to corporate laws, governance & secretarial services in addition to the compliances under Companies Act and SEBI regulations.





Disclosure of relationship between Directors	Mr. Bhavesh N. Sonesara is not related to any of the Director of the Company.
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In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we hereby confirm that Mr. Bhavesh Sonesara is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such authority.

**2. Appointment of Mr. Harsh Mahendrabhai Kothari (DIN: 09310696) as the Additional Director designated as an Independent Director of the Company:**

The Board of Directors of the Company has appointed Mr. Harsh Mahendra Kothari (DIN: 09310696) as the Additional Director designated as an Independent Director of the Company w.e.f September 07, 2021 subject to approval of members

Particular	Details
Name of Director	Mr. Harsh M. Kothari
Reason for Change viz. Appointment, Resignation, Removal	Appointment
Date and terms of Appointment	w.e.f. September 07,2021 subject to approval of members
Brief Profile	Mr. Harsh M. Kothari is a commerce graduate and a law graduate. Simultaneously he has completed DTP and CS executive level.
Disclosure of relationship between Directors	Mr. Harsh M. Kothari is not related to any of the Director of the Company.

In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we hereby confirm that Mr. Harsh Kothari is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such authority.







**EARUM**<sup>TM</sup>  
PHARMACEUTICALS LIMITED

**Corporate Office :**

A-1106, Empire Business Hub,  
Nr. AUDA Water Tank, Science City Road,  
Sola, Ahmedabad-380060. Gujarat, India  
CIN No. : U24230GJ2012PLC071299

Kindly take the same on your records.

Thanking You.

Yours Faithfully,

For EARUM PHARMACEUTICALS LIMITED



PRIYA RAVAL  
COMPANY SECRETARY &  
COMPLIANCE OFFICER