

July 01, 2021

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Scrip Code: 542724

Sub.: Intimation of Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **Mr. Ronak Lalwani** has tendered his resignation on June 30, 2021 from the post of Company Secretary & Compliance Officer of the Company.

Please take the same on your record.

Yours faithfully,

For, EARUM PHARMACEUTICALS LIMITED

BHUMISHTH N. PATEL
MANAGING DIRECTOR
[DIN: 02516641]