

July 01, 2021

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

Scrip Code: 542724

Sub.: Intimation of Appointment 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 **Ms. Priya Alpesh Raval** has been appointed as Company Secretary & Compliance Officer of the Company w.e.f July 01, 2021.

Pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations.

Sr. No.	Particular of material event	Disclosure time frame
a)	<u>Reason for Change</u> Appointment of Ms. Priya Alpesh Raval as a Company Secretary and Compliance Officer of the Company	Occurrence of event: July 01, 2021
b)	<u>Date of Appointment</u> July 01, 2021	
c)	<u>Brief Profile in case of Appointment</u> Name: Priya Alpesh Raval Date of Birth: 17 th May, 1997 Qualifications: ACS , LLM (Pursuing), LLB, B.Com Designation: Company Secretary and Compliance Officer	Date of Disclosure: July 01, 2021
d)	Disclosure of Relationships between directors (in case of appointment of a director): N.A.	



Please take the same on your record.

Yours faithfully,

For, EARUM PHARMACEUTICALS LIMITED

BHUMISHTH N. PATEL
MANAGING DIRECTOR
[DIN: 02516641]

Corporate Office :

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CIN No. : U24230GJ2012PLC071299