

September 07, 2021

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

Sub: Outcome of Board Meeting held on September 07, 2021

Scrip Code: 542724

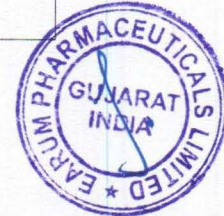
Dear Sir/Madam,

We are to inform you that a Meeting of Board of Directors of the Company was convened today i.e. September 07, 2021 (Commenced at 3:30 P.M. and Concluded at 5:30 P.M.), wherein the Board has considered and approved following transactions:

1. Considered and approved the Resignation of Mr. Bhavik S. Patel (DIN: 08557420), Independent Director of the Company w.e.f. September 07, 2021
2. Considered and approved the Appointment of Mr. Bhavesh N. Sonesara (DIN: 09104502) as the Additional Director under the category of Independent Director of the Company w.e.f. from September 07, 2021 subject to approval of members
3. Considered and approved the Appointment of Mr. Harsh M. Kothari (DIN: 09310696) as the Additional Director under the category of Independent Director of the Company w.e.f. from September 07, 2021 subject to approval of members
4. Considered and approved reconstitution of various Board Committees as under:

A. AUDIT COMMITTEE:

Sr.No.	Name	Category
1.	Mr. Harsh M. Kothari	Chairman
2.	Mr. Dahyabhai M. Patel	Member
3.	Mr. Parimal S. Patwa	Member





B. NOMINATION & REMUNERATION COMMITTEE:

Sr.No.	Name	Category
1.	Mr. Parimal S. Patwa	Chairman
2.	Mr. Harsh M. Kothari	Member
3.	Mr. Dahyabhai M. Patel	Member

C. STAKEHOLDER RELATIONSHIP COMMITTEE:

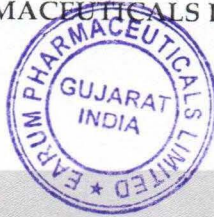
Sr.No.	Name	Category
1.	Mr. Dahyabhai M. Patel	Chairman
2.	Mr. Parimal S. Patwa	Member
3.	Mr. Harsh M. Kothari	Member

Kindly take the same on your records.

Thanking You.

Yours Faithfully,

For EARUM PHARMACEUTICALS LIMITED



PRIYA RAVAL
COMPANY SECRETARY &
COMPLIANCE OFFICER