

February 12, 2022

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

**Sub: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations")**

**Scrip Code: 542724**

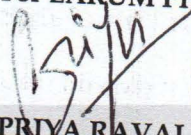
Dear Sir/Madam,

The Board of Directors vide their meeting held today i.e. February 12, 2022 (Commenced at 03.05 P.M. and concluded at 03.35 P.M.), have provided their consent to Mr. Bhumishth N. Patel [DIN: 02516641], Chairman and Managing Director of the Company, to become Managing Director in EVOQ Remedies Limited [CIN: U24230GJ2010PLC059692], subject to various procedures and approvals at EVOQ Remedies Limited.

Kindly take the same on your records.

Thanking You.

Yours Faithfully,  
For **EARUM PHARMACEUTICALS LIMITED**

  
**PRIYA RAVAL**  
COMPANY SECRETARY &  
COMPLIANCE OFFICER

