MURAE ORGANISOR LIMITED

(Formerly known as Earum Pharmaceuticals Limited)

CIN: L24230GJ2012PLC071299

Regd. Office: A-1311, Sun West Bank, Ashram Road, Ashram Road P.O, Ahmedabad, Ahmedabad City, Gujarat - 380009

E-mail: earumpharma@gmail.com Website: www.earumpharma.com

Date: 15th November, 2024

To, **BSE Limited**Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 for resignation of Statutory Auditor

Ref: Security Id: MURAE / Code: 542724

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that M/s. D G M S & Co., Chartered Accountants (FRN: 0112187W), Mumbai, have tendered their resignation vide their letter dated 14th November, 2024 as a Statutory Auditor of the Company w.e.f. 14th November, 2024.

The copy of the resignation letter dated $14^{\rm th}$ November, 2024 with Annexure as received from M/s. D G M S & CO., Chartered Accountants, (FRN: 0112187W) Mumbai, is attached herewith.

Further, the information required from the Auditor in pursuance to SEBI Circular No. CIR/CFD/CMDI/114/2019 dated October 18, 2019 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11/07/2023, is enclosed herewith along with resignation letter of M/s. D G M S & Co. Chartered Accountants (FRN: 0112187W) Mumbai.

Kindly take the same on your record and oblige us.

Thanking You.

For, Murae Organisor Limited (Formerly known as Earum Pharmaceuticals Limited)

Nitin Tomar Managing Director DIN: 10820263

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Annexure - A

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09/09/2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11/07/2023, are provided below:

Resignation of M/s. D G M S & CO., Chartered Accountants, (FRN: 0112187W) Mumbai as Statutory Auditor of the Company w.e.f 14th November, 2024:

Sr. No.	Particulars	Details
1.	Name	M/s. D G M S & Co.
2.	Designation	Statutory Auditor
3.	Reason for change viz.	Due to pre-occupation elsewhere
	appointment , resignation,	
	removal, death or otherwise	
4.	Date of Resignation	14 th November, 2024
5.	Brief profile (in case of	Not Applicable
	appointment)	
6.	Disclosure of relationships	Not Applicable
	between Directors (in case of	
	appointment of a director)	
7.	Letter of Resignation along with	Letter of Resignation is attached with this
	detailed reasons for resignation	annexure. M/s. D G M S & CO., Chartered
	and Confirmation that there is no	Accountants, (FRN: 0112187W) Mumbai,
	other material reasons other than	has confirmed that there is no material
	those provided	reason for their resignation, other than
		those stated in the resignation letter

DGMS&Co.

Chartered Accountants

9, Shreepal Building, S N Road, Tambe Nagar, Mulund- (West), Mumbai - 400 080 Tel: (O)23472578 (M) 9869338045

14th November, 2024

To

Board of Directors

Name - MURAE ORGANISOR LIMITED

Address - A-1311, Sun West Bank, Ashram Road, Ashram Road P.O, Ahmedabad, City Taluka, Gujarat, India, 380009

Subject: Resignation from the post of Statutory Auditor of M/s. MURAE ORGANISOR LIMITED ("the company").

Dear Sir/Madam.

We had been appointed as statutory auditors of the company to hold office from the conclusion of 11th Annual general meeting till 16th Annual general meeting of the company, i.e., for a period of 5 years commencing from financial year April 1, 2023 to financial year ending March 31, 2028.

This is to inform you that, due to our pre-occupation elsewhere, we hereby tender our resignation from the post of Statutory Auditor of the Company with immediate effect. We have completed all the audit assignments of the company pertaining to every quarter, half year and financial year ended on March 31, 2024. We have issued unqualified/qualified/unmodified audit report till date. Our responsibility as Auditor shall cease to exist by end of day.

Please find attached in Annexure A the information to be obtained by the company from the auditors for the resignation as required by SEBI circular CIR/CFD/CMD1/114/2019 dated October 18, 2019.

Further, as per the requirement of the Companies Act, 2013, we shall file the requisite e-form ADT 3 with respect to our resignation with the Registrar of Companies and forward a copy of the form filed along with the Challan in due course for your records.

We thank you for the cooperation and courtesies extended to us during our term as statutory auditors of the company.

Please accept our resignation letter with immediate effect.

FN: 122187W

Yours sincerely,

For DGMS&CO.

Chartered Accountants

CA Atul Doshi

Partner

FRN: 0112187W

Membership No.: 102585

Date: 14/11/2024 Place: Mumbai

Annexure A Format of information to be obtained from the statutory Auditor upon resignation		
Sr. No.	Particulars	Response
	Name of the listed entity	MURAE ORGANISOR LIMITED
	Details of the statutory auditor	
	a. Name	DGMS&Co.
	b. Address	9, Shreepal Building, S N Road, Tambe Nagar, Mulund (West), Mumbai – 400 080
	c. Phone number	+91 9869338045
	d. Email	dgmsco.jam@gmail.com
3	Details of association with the listed entity	
	a. Date on which the statutory auditor was appointed	September 16, 2023 (date of the annual general meeting on which auditor was Appointed)
	b. Date on which the term of the statutory auditor was scheduled to expire	On the conclusion of the 16 th Annual General Meeting of the Company i.e. for financial year ending March 31, 2028
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Audit report for the quarter and half year ended on September 30, 2024 issued on November 14, 2024.
4	Detailed reasons for resignation	Due to pre-occupation elsewhere, hence resignation is tendered
5	In case of any concerns, efforts made by the auditor prior to resignation	Not Applicable
6	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not Applicable
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	
	b. Whether the lack of information would have significant impact on the financial statements/results	
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued	

