

July 21, 2021

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

Sub: Outcome of Board Meeting held on July 21, 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. July 21, 2021 (Commenced at 11:45 A.M and Concluded at 3:20 P.M.), wherein inter alia, the following businesses were transacted:

1. Decided and approved migration of the Company from BSE SME Platform to the main board of NSE Limited
2. Considered and approved notice of Postal Ballot for seeking approval of Shareholders for the Point No. 1
3. Appointment of M/s. Shikha Patel & Associates, Practicing Company Secretaries as the scrutiniser to scrutinise postal ballot process in fair and transparent manner
4. Reviewed and amended the "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and immediate relatives of Designated Persons" and "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information"
5. Considered and adopted policy on Related Party Transactions
6. Considered and approved the appointment of M/s. PRO & Co, Company Secretaries Ahmedabad as a Secretarial Auditor for the financial year 2021-22
7. Considered and approved the appointment of Mr. Yogesh M. Rajput as an Internal Auditor for the financial year 2021-22

Kindly take the same on your records.

Thanking You.

Yours Faithfully,

For EARUM PHARMACEUTICALS LIMITED




PRIYA RAVAL
COMPANY SECRETARY &
COMPLIANCE OFFICER