

# EARUM PHARMACEUTICALS LIMITED

CIN: L24230GJ2012PLC071299

**Regd. Office:** S.F. Shop-3/2/B Samruddhi Residency, Raspan Arcade, Crass Road,  
Nr. Satyam Complex, Nikol, Ahmedabad - 382 350.

**E-mail:** [earumpharma@gmail.com](mailto:earumpharma@gmail.com) **Website:** [www.earumpharma.com](http://www.earumpharma.com)

**Date:** 14<sup>th</sup> August, 2023

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

Dear Sir / Madam,

**Sub: Extract of Board Meeting held on Monday, 14<sup>th</sup> August, 2023**  
**Ref: Security Id: EARUM / Code: 542724**

In accordance with Regulation 30 and 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), the Board of Directors of the Company at its meeting held on Monday, 14<sup>th</sup> August, 2023 had analyzed considered and then approved the request received from the following persons belonging to 'Promoter and Promoter Group' to reclassify their status from 'Promoter' category to 'Public' category, subject to approval(s) of the Shareholders in General Meeting and of concerned Stock Exchange in terms of regulation 31A of the Listing Regulations.

The details of the above referred persons and their shareholding is as under:

Sr. No.	Name of Promoter and Promoter Group	No. of Shares	Shareholding (%)
1.	Mr. Bhumishth Narendrabhai Patel	0	0.00
2.	Ms. Payal Bhumishth Patel	0	0.00
3.	Mr. Narendrakumar Gangaramdas Patel	0	0.00
4.	Ms. Sushilaben Narendrakumar Patel	0	0.00
5.	M/s. Recurso Wellness Private Limited (Formerly known as M/s. Auxilia Pharmaceuticals Private Limited)	140	0.00

Further, the Extract of Board Meeting is attached herewith for your records.

Thanking You.

**For, Earum Pharmaceuticals Limited**



**Vijaykumar Patel**  
Director  
DIN: 08073622



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EXTRACTS OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS HELD ON MONDAY,  
14<sup>TH</sup> AUGUST, 2023 AT THE REGISTERED OFFICE OF THE COMPANY AT 4:00 P.M.

**To consider and approve the requests received from Promoter and Promoter Group for re-classification from 'Promoter & Promoter Group' Category to 'Public' Category:**

The Board was informed that the Company has already received the request of Promoter(s)/Promoter Group seeking reclassification on 11<sup>th</sup> August, 2023, the intimation of which was given to the concerned Stock Exchange as required. The request was received from following Promoter and Promoter Group for reclassification from Promoter(s)/Promoter Group category to Public.

Sr. No.	Name of Promoter and Promoter Group	No. of Shares	Shareholding(%)
1.	Mr. Bhumishth Narendrabhai Patel	0	0.00
2.	Ms. Payal Bhumishth Patel	0	0.00
3.	Mr. Narendrakumar Gangaramdas Patel	0	0.00
4.	Ms. Sushilaben Narendrakumar Patel	0	0.00
5.	M/s. Recurso Wellness Private Limited (Formerly known as M/s. Auxilia Pharmaceuticals Private Limited)	140	0.00

Further, above Promoters are nowhere interested in the Company and hold less than 1% of shareholding and voting rights and they can be reclassified as public subject to necessary approvals and procedures. They have also confirmed they will abide all the necessary requirement as mentioned under regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board after due discussions passed the following resolution:

**"RESOLVED THAT**, pursuant to Regulation 31A and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment(s) or modification(s) made thereto from time to time and any other laws and regulations as may be applicable from time to time, and subject to the necessary approval of the Stock Exchange and other appropriate statutory authorities as may be necessary, the consent of the Board of the Company be and is hereby accorded subject to the approval of shareholders in the General Meeting for re-classification of following entity/person(s) from Promoter/Promoter Group category to Public category, since the entity/person(s) are neither involved in the management of the Company nor exercise control over the affairs of the Company directly or indirectly and hold 140 Equity shares which is 0.00% of the total voting rights in the Company and also none of the following entity/person(s) have entered into any shareholder's or other agreement with the Company nor they have any veto rights or special information rights or special rights as to voting power or control of the Company:

Sr. No.	Name of Promoter and Promoter Group	No. of Shares	Shareholding(%)
1.	Mr. Bhumishth Narendrabhai Patel	0	0.00
2.	Ms. Payal Bhumishth Patel	0	0.00
3.	Mr. Narendrakumar Gangaramdas Patel	0	0.00
4.	Ms. Sushilaben Narendrakumar Patel	0	0.00
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"RESOLVED FURTHER THAT, for the purpose of giving effect to the above resolution for Reclassification of Promoter/Promoter Group to Public Shareholding, the Board or the officers authorized by the Board in this regard be and are hereby authorized to do all such acts, deeds, matters and things as may be necessary or expedient and to settle any questions, difficulties or doubts that may arise in this regard and to submit all the requisite applications, representations, filings etc. with the BSE Limited ("BSE") and other regulatory authorities as may be required in this regard without requiring the Board to secure any further consent or approval of the members of the Company."

For, Earum Pharmaceuticals Limited



Vijaykumar Patel  
Director  
DIN: 08073622

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS IN THE BOARD MEETING HELD ON MONDAY, 14<sup>TH</sup> AUGUST, 2023 AT THE REGISTERED OFFICE OF THE COMPANY AT 4:00 P.M.

To consider and approve the requests received from Promoter and Promoter Group for re-classification from 'Promoter & Promoter Group' Category to 'Public' Category:

"RESOLVED THAT, pursuant to Regulation 31A and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment(s) or modification(s) made thereto from time to time and any other laws and regulations as may be applicable from time to time, and subject to the necessary approval of the Stock Exchange and other appropriate statutory authorities as may be necessary, the consent of the Board of the Company be and is hereby accorded subject to the approval of shareholders in the General Meeting for re-classification of following entity/person(s) from Promoter/Promoter Group category to Public category, since the entity/person(s) are neither involved in the management of the Company nor exercise control over the affairs of the Company directly or indirectly and hold 140 Equity shares which is 0.00% of the total voting rights in the Company and also none of the following entity/person(s) have entered into any shareholder's or other agreement with the Company nor they have any veto rights or special information rights or special rights as to voting power or control of the Company:

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"RESOLVED FURTHER THAT, for the purpose of giving effect to the above resolution for Reclassification of Promoter/Promoter Group to Public Shareholding, the Board or the officers authorized by the Board in this regard be and are hereby authorized to do all such acts, deeds, matters and things as may be necessary or expedient and to settle any questions, difficulties or doubts that may arise in this regard and to submit all the requisite applications, representations, filings etc. with the BSE Limited ("BSE") and other regulatory authorities as may be required in this regard without requiring the Board to secure any further consent or approval of the members of the Company."

For, Earum Pharmaceuticals Limited



Vijaykumar Patel

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