

Date: 8th August, 2023

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

Dear Sir / Madam,

Sub Intimation of Resignation of Director

Ref: Security Id: EARUM / Code: 542724

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that:

1. Mr. Bhumishth Patel (DIN: 02516641) has resigned as a Non-Executive Director of the Company with effect from 8th August, 2023.
2. Mrs. Payal Patel (DIN: 05300011) has resigned as a Wholetime Director of the Company with effect from 8th August, 2023.
3. Mr. Dayabhai Patel (DIN: 07061899) has resigned as a Non-Executive Director of the Company with effect from 8th August, 2023.

The relevant details in terms of SEBI (LODR) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as “**Annexure A**”.

Kindly take the same on your record and oblige us.

Thanking You.

For, Earum Pharmaceuticals Limited

Vijaykumar Patel
Director
DIN: 08073622

Annexure - A

Sr. No.	Particulars	Details: Mr. Bhumishth Patel	Details: Mr. Payal Patel	Details: Mr. Dayabhai Patel
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to pre-occupancy, Mr. Bhumishth Patel (DIN: 02516641) has expressed his intention to resign as a Non-Executive Director of the Company w.e.f. 8 th August, 2023.	Due to pre-occupancy, Mrs. Payal Patel (DIN: 05300011) has expressed her intention to resign as a Whole-time Director of the Company w.e.f. 8 th August, 2023.	Due to pre-occupancy, Mr. Dayabhai Patel (DIN: 07061899) has expressed his intention to resign as a Non-Executive Director of the Company w.e.f. 8 th August, 2023.
2.	Date of Resignation	8 th August, 2023.	8 th August, 2023.	8 th August, 2023.
3.	Brief profile (in case of appointment);	Not Applicable	Not Applicable	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable
5.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship.	Mr. Bhumishth Patel hold directorship in the following: <ul style="list-style-type: none"> Patron Exim Limited Aquilae Worldwide Private Limited Recurso Wellness Private Limited El-Faro Venture Private Limited Solis Inventions Private Limited Solaris Agritech Private Limited Vogue Lifestyle Private Limited Poshan Nutriwell Private Limited 	Ms. Payal Patel Holds Directorship in the following: <ul style="list-style-type: none"> Evoq Remedies Limited 	Mr. Dayabhai Patel Hold Directorship in following: <ul style="list-style-type: none"> Evoq Remedies Limited Unique Surveillance System Private Limited
6.	Names of listed entities in which the resigning director holds membership of board committees, if any	As member of Nomination and Remuneration Committee and as Chairperson of Stakeholder Relation Committee in Patron Exim Limited	As member of Audit Committee and Nomination and Remuneration Committee and as Chairperson of Stakeholder Relation Committee in Evoq Remedies Limited	NIL

BHUMISHTH PATEL

Address: 111, Glory, Super City Township Iscon Temple Road, Santej
Gandhinagar - 382 721

Date: 8th August, 2023

To,
The Board of Directors,
Earum Pharmaceuticals Limited
A - 1106, Empire Business Hub,
Near Auda Water Tank, Science City Road,
Sola NA Ahmedabad - 380 060

Dear Sir,

Sub: Resignation from the post of Non-Executive Director of the Company

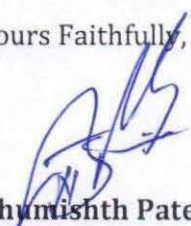
I am thankful to the Directors and Shareholders of the Company for selecting me on the Board as a Non-Executive Director. I was extremely happy to work as a Non-Executive Director of the Company and extended all my support for benefit of the Company.

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as a Non-Executive Director of the Company with immediate effect.

Therefore, you are requested to consider my resignation.

Thanking you.

Yours Faithfully,


Bhumishth Patel
Director
DIN: 02516641

PAYAL PATEL

Address: 111, Glory, Super City Township Iscon Temple Road, Santej
Gandhinagar - 382 721

Date: 8th August, 2023

To,
The Board of Directors,
Earum Pharmaceuticals Limited
A - 1106, Empire Business Hub,
Near Auda Water Tank, Science City Road,
Sola NA Ahmedabad - 380 060

Dear Sir,

Sub: Resignation from the post of Wholetime Director of the Company

I am thankful to the Directors and Shareholders of the Company for selecting me on the Board as a Wholetime Director. I was extremely happy to work as a Wholetime Director of the Company and extended all my support for benefit of the Company.

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as a Wholetime Director of the Company with immediate effect.

Therefore, you are requested to consider my resignation.

Thanking you.

Yours Faithfully,



Payal Patel
Director
DIN: 05300011

DAHYABHAI PATEL

Address: 3, Gokuldharm Society, Dharoi Colony Road Visnagar Mehesana – 384 315

Date: 8th August, 2023

To,
The Board of Directors,
Earum Pharmaceuticals Limited
A - 1106, Empire Business Hub,
Near Auda Water Tank, Science City Road,
Sola NA Ahmedabad – 380 060

Dear Sir,

Sub: Resignation from the post of Non-Executive Director of the Company

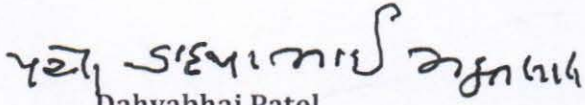
I am thankful to the Directors and Shareholders of the Company for selecting me on the Board as a Non-Executive Director. I was extremely happy to work as a Non-Executive Director of the Company and extended all my support for benefit of the Company.

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as a Non-Executive Director of the Company with immediate effect.

Therefore, you are requested to consider my resignation.

Thanking you.

Yours Faithfully,



Dahyabhai Patel
Director
DIN: 07061899