

MURAE ORGANISOR LIMITED

(Formerly known as Earum Pharmaceuticals Limited)

CIN: L24230GJ2012PLC071299

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

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

Date: 5th January, 2024

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

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on today i.e. 5th January, 2024

Ref: Security Id: EARUM/ Code: 542724

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today i.e. Friday, 5th January, 2024 at registered office of the company which commenced at 3:00 P.M. and concluded at 4:00 P.M. inter-alia has considered and approved:

1. Appointment of Mr. Tilva Manthan (DIN: 10453462) as Managing Director of the Company w.e.f 5th January, 2024 Subject to Approval of Shareholders in General Meeting.
2. Appointed Mr. Ladani Sanket (DIN: 10453446) as Additional Non-Executive Director of the Company w.e.f. 5th January, 2024 Subject to Approval of Shareholders in General Meeting.

Kindly take the same on your record and oblige us.

Thanking You.

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

Sanjaykumar Nai
Director
DIN: 10083298