

Registered Office:

A-1106, Empire Business Hub, Nr. AUDA Water Tank, Science City Road, Sola, Ahmedabad-380060, Gujarat, India CIN No.: L24230GJ2012PLC071299

Date: 9th November, 2022

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

Dear Sir / Ma'am,

Sub: Disclosures of Related Party Transactions Pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half year ended on 30th September, 2022

Ref: Security Id: EARUM / Code: 542724

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions of the Company for the half year ended 30<sup>th</sup> September, 2022.

Kindly take the same on your record and oblige us.

Thanking You

For, Earum Pharmaceuticals Limited

Bhumishth Patel Director DIN: 02516641

Phone: +91-79-48402525 | Email: info@earumpharma.com | Web.: www.earumpharma.com



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## Disclosure of Related Party Transactions for the Half Year ended 30th September, 2022

## **List of Related Parties:**

1.	Associate Company	N.A.			
2.	KMP and their Relatives	Ms. Payal Patel			
		Ms. Payal Patel			
		Ms. Madhuri Mistry			
3.	Director	Mr. Bhumishth Patel			
		Mr. Dahyabhai Patel			
		Mr. Harsh Kothari			
B E		Mr. Parimal Patwa			
		Mr. Narendrakumar Patel			
3 18		Ms. Sushilabahen Patel			
4.	A private Company in which a director is director of the Company	Auxilia Pharmaceuticals Private Limited			
5.	A firm, in which a director, manager or his relative is a partner	N G Overseas			
6.	A firm, in which a director, manager or his relative is a partner	S N Globe			
7.	Related Party Company	Evoq Remedies Limited			

<sup>\*</sup> Mr. Madhuri Mistry is appointed as Company Secretary of the Company w.e.f. 7th September, 2022.

## **RELATED PARTY TRANSACTIONS:**

(Amount in Lakhs)

Sr. No.	Nature of Transactions	Related Party to in 3. Above	Related Party to in 4. Above	Related Party to in 5. Above	Related Party to in 6. Above	Related Party to in 7. Above
1	Goods Purchased	150.60	46.95			-
2	Goods Sold	1- 1-		652.36	333.13	90.89

For, Earum Pharmaceuticals Limited

Bhumishth Patel Director DIN: 02516641

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