

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 **Website:** www.earumpharma.com

Date: 14th August, 2023

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

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security Id: EARUM / Code: 542724

Pursuant to Regulation 30 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. 14th August, 2023 at registered office of the company, has inter-alia considered and approved:

1. Considered and approved change in designation of Mr. Vijaykumar Patel (DIN: 08073622) from Non-Executive Director to Managing Director w.e.f 14th August, 2023 subject to the approval in the general meeting of the Company.
2. Appointed Mr. Sunilkumar Patel as Chief Financial Officer of the Company w.e.f. 14th August, 2023.
3. Appointed of M/s. H T A and Associates, Chartered Accountants, Rajkot (Firm Registration No. 120457W) as Statutory Auditor of the Company from the conclusion of this 11th Annual General Meeting till the conclusion of 16th Annual General Meeting of the Company.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in **Annexure A**.

Please take note of the same and oblige.

For, Earum Pharmaceuticals Limited

Vijaykumar Patel
Director
DIN: 08073622

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Annexure – A

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided below:

1. Change in designation of Mr. Vijaykumar Patel (DIN: 08073622) from Non-Executive Director to Managing Director:

| Sr. No. | Particulars | Details |
|---------|--|---|
| 1. | Name | Mr. Vijaykumar Patel |
| 2. | Designation | Managing Director |
| 3. | Reason for change viz. appointment, resignation, removal, death or otherwise Change in designation, removal, death or otherwise | Change in Designation Term: Appointment subject to approval of Shareholders in General Meeting |
| 4. | Date of appointment / change in designation / cessation (as applicable) | 14 th August, 2023 |
| 5. | Brief profile (in case of appointment) | Mr. Vijaykumar Patel Expertise in field of Finance Management. Business Operations. Project Management and Contract Management. |
| 6. | Disclosure of relationships between Directors (in case of appointment of a director) | Mr. Vijaykumar Patel is not related to any Director of the Company |

2. Appointed Mr. Sunilkumar Patel as Chief Financial Officer of the Company:

| Sr. No. | Particulars | Details |
|---------|--|--|
| 1. | Name | Mr. Sunilkumar Patel |
| 2. | Designation | Chief Financial Officer |
| 3. | Reason for change viz. appointment, resignation, removal, death or otherwise Appointment | Appointment |
| 4. | Date of appointment / cessation (as applicable) | 14 th August, 2023 |
| 5. | Brief profile (in case of appointment) | Mr. Sunilkumar Patel is qualified Bachelor of Commerce with more than ten years experience in Accounts and Finance. He was deputed as CFO of SVS Ventures Limited. |
| 6. | Disclosure of relationships between Directors (in case of appointment of a director) | Mr. Sunil Patel is not related to any Director of the Company |

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3. Appointed of M/s. H T A and Associates, Chartered Accountants, Rajkot (Firm Registration No.120457W) as Statutory Auditor of the Company:

| Sr. No. | Particulars | Details |
|---------|---|--|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise; | <p>M/s. H T A and Associates, Chartered Accountants, Rajkot (Firm Registration No. 120457W), existing Statutory Auditors of the Company. Due to expiry the term, M/s. J. M. Patel & Bros., Chartered Accountants, Ahmedabad have expressed their unwillingness to be reappointed as the statutory auditors of the Company.</p> <p>Hence, the Board of Directors at their meeting held on 14th August, 2023 approved and recommended to the members of the Company, for appointment of M/s. H T A and Associates., Chartered Accountants, Rajkot (Firm Registration No. 120457W) as the Statutory Auditors of the Company in place of the expire term of auditors.</p> |
| 2. | Date of appointment/cessation (as applicable) & term of | <p>Subject to the approval of the members of the Company, M/s. M/s. H T A and Associates, Chartered Accountants, Rajkot (Firm Registration No. 120457W) shall be appointed as the Statutory Auditors from the conclusion of 11th Annual General Meeting till 16th Annual General Meeting of the Company. Accordingly, the resolution for appointment of H T A and Associates, Chartered Accountants, Rajkot will be included in the notice of ensuing 11th AGM of the Company.</p> |
| 3. | Brief Profile | Refer to the attached Profile with Experience Letter |
| 4. | Disclosure of relationships between directors | Not Applicable |

Professional Profile **H T A & ASSOICATES**

An ISO 9001:2000 certified firm.

| | |
|---------------------------------|--|
| Name of the Firm | H T A & ASSOICATES (Previously known as Hiren Thakker & Associates) Chartered Accountants |
| Partners & Mem. No. | Thakker Hiren C. (106249) – FCA Raj D Kakkad (155597) – FCA Mayur Labhubhai Patel (140508) – FCA Pradipbhai Dhirubhai Shingala – (162170) – ACA Rohit Taja – (178596) – ACA Mukesh M Ladha (153773) – FCA |
| PAN | AAHFH7814G |
| Formation of the firm | 04-12-1999 (120457W) |
| UCN (RBI) | 123535 – Category I |
| CAG Reg. No. | 58823/2018 |
| Head Office Address (HO) | H T A & Associates, Chartered Accountants, “Chandra Chitt” Bs. Narayan Education , Akshar Marg, Rajkot –2. |
| Branches At | |
| 1. | 306-307, Laxmi Enclave, Opp Gajera School, Katargam, Surat, Gujarat Pin Code: 395004 |
| 2. | 2, 2nd Floor, Hira Panna Complex, Opp Gitanjali Petrol Pump, Varachha Road, Surat, Gujarat Pincode: 395006 |
| 3. | 1, 2nd Floor, Hira Panna Complex, Opp Gitanjali Petrol Pump, Varachha Road, Surat, Gujarat Pincode: 395006 |
| 4. | 232 Ellora Commercial, Opp Electricity House, Relief Road, Ahmedabad, Gujarat Pincode: 380001 |

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| | |
| 5. | T7, Rajni Plaza, Sanala Road, Morbi – 363641 |
| | |
| Contact Nos. (HO) | (o) 0281-2458480 , 2459996 , (M) 98255-64834 |
| | |
| E-Mail ID | htacaoffice@gmail.com |
| | |
| Web site | www.htaca.com |
| | |
| Infrastructure of the firm | <ul style="list-style-type: none"> - Office admeasuring 1800 Sq.feet – At Prime location of the city - 25 Trained staff - 20 computer system (including one laptop) - Two Laserjet printers - Two Fax, Scanner & Copier. - One zerox machine - Un limited broadband line connection. |
| | |
| Special Achievement in professional field | - The first and only ISO 9001:2008 certified C.A. firm in the whole Saurashtra Region. |

Experience

We have carried out the concurrent audit of various nationalised and Co Op. Bank like

- 1) Union Bank – Rajkot Main Branch - A Nationalized Bank from 2020 onwards.
- 2) Bank of India – Jasdan Branch – A Nationalized Bank from 2018 onwards.
- 3) IDBI Bank Ltd - Rajula Branch – A Nationalized Bank from 2019 onwards.
- 4) Rajkot Nagrik Sahakari Bank Ltd, - A multi state , scheduled bank. Two Branches, every year since 2004-05 to 2015-16 i.e. for 12 years.

We are currently doing currency chest audit of SBI of Bheshan & Visavadar Branch since March 2020.

We have experience of 19 years in conducting statutory bank branch audit of various nationalized bank. Some of them are as under :

1. Central Bank of India – 2 Years (from the year 2018-19 onwards)
2. Bank of Baroda – 4 years
3. Union Bank of India – 5 years
4. Dena Bank – 5 years

We have also carried out the stock audit of various nationalized banks Eg.

- (a) Bank of Baroda
- (b) Bank of India
- (c) Dena Bank