

August 27, 2021

To
The BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001.

Sub: Outcome of Board Meeting held on August 27, 2021

Scrip Code: 542724

Dear Sir/Madam,

We are to inform you that a Meeting of Board of Directors of the Company was convened today i.e. August 27, 2021 (Commenced at 12:00 P.M. and Concluded at 12:25 P.M.), wherein the Board has considered and approved an appointment of Mr. Parimal Suryakant Patwa [DIN: 00093852] as an Additional Director, designated as an Independent Director, w.e.f August 27, 2021 subject to approval of members.

Kindly take the same on your records.

Thanking You.

Yours Faithfully,
For EARUM PHARMACEUTICALS LIMITED



PRIYA RAVAL
COMPANY SECRETARY &
COMPLIANCE OFFICER

