

Date:07/09/2019

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400 001

Scrip Code: EARUM
Company Code: 542724

Sub:Disclosure of Information under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Non Executive director.

Dear Sir

1. We wish to inform you that Mr.Narendrakumar Gangaramdas Patel(DIN:07017438), Non Executive Director, of our Company,has submitted his letter of resignation dated September 7th ,2019 resigning as Director and Non Executive Director of our Company on account of certain personal reasons.
2. The Board of-Directors (“the Board), at its meeting held today, September 7th,2019,has accepted Mr.Narendrakumar Gangaramdas Patel resignation and consented to relieve him of his responsibilities with effect from September 7th ,2019.
- 3.This letter treated as communication under Regulation 30 and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.
Yours faithfully,

For EARUM PHARMACEUTICALS LIMITED



Parsotam Purohit
Company Secretary
PARSOTAM PUROHIT