

MURAE ORGANISOR LIMITED

(Formerly known as Earum Pharmaceuticals Limited)

CIN: L24230GJ2012PLC071299

Regd. Office: A-1311, Sun West Bank, Ashram Road, Ashram Road P.O, Ahmedabad,
Ahmedabad City, Gujarat - 380009

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

Date: 15th March, 2024

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

Dear Sir/Madam,

Sub: Outcome and Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: Security Id: MURAE / Code: 542724

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting Board of Directors of the Company held today i.e., Friday, 15th March, 2024 at A-1311, Sun West Bank, Ashram Road, Ashram Road P.O, Ahmedabad, City Taluka, Gujarat – 380 009 which commenced at 5:00 P.M. and concluded at 6:30 P.M., inter-alia has considered and approved:

1. Appointment of Mr. Vinodbhai Bhadarka (DIN: 09829560) as Additional Non-Executive Independent Director of the Company w.e.f 15th March, 2024.
2. Appointment of Ms. Khyati Kanaiyalal Patel (DIN:10548061) as Additional Non-Executive Independent Director of the Company w.e.f 15th March, 2024.
3. Resignation of Ms. Nitixa Bharatkumar Ramanuj (DIN:10288703) from Non-Executive Independent Director of the Company w.e.f. 15th March, 2024.
4. Resignation of Mr. Parimal Suryakant Patwa (DIN: 00093852) from Non-Executive Independent Director of the Company w.e.f 15th March, 2024.
5. Resignation of Mr. Harsh Mahendrakumar Kothari (DIN:09310696) from Non-Executive Independent Director of the Company w.e.f 15th March, 2024.

Further, the information required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, is enclosed herewith as Annexure A.

Please take note of the same on your records.

Thanking you,

Yours faithfully,

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

Manthan Rameshbhai Tilva
Managing Director
DIN: 10453462

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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. Appointment of Mr. Vinodbhai Bhadarka (DIN: 09829560) as Additional Non-Executive Independent Director of the Company w.e.f 15th March, 2024:

Sr. No.	Particulars	Details
1.	Name	Vinodbhai Bhadarka
2.	Designation	Non-Executive Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment Term: Appointment subject to approval of Shareholders in General Meeting
4.	Date of appointment / cessation (as applicable)	15 th March, 2024
5.	Brief profile (in case of appointment)	A dynamic professional with over 15+ years' experience in accounting management proven abilities in annual financial Balance Sheet, P & L A/c, Profit Planning, Cost Reduction Management, Accounting with Department System, Proven abilities in Commerce and good knowledge at accounts related works Strong communication, collaboration & team building skills with proficiency at grasping new technical concepts quickly. Experience in Investment and State Tourism Policy, Coordination with Large investor with Government and other sector as well, implementation of Policy. Experience of double entries book keeping and finalization of accounts in TCGL Grant funded by the Government of Gujarat and Government of India.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Vinodbhai Bhadarka is not related to any Director of the Company.

2. Appointment of Ms. Khyati Kanaiyalal Patel (DIN:10548061) as Additional Non-Executive Independent Director of the Company w.e.f 15th March, 2024:

Sr. No.	Particulars	Details
1.	Name	Khyati Kanaiyalal Patel
2.	Designation	Non-Executive Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment Term: Appointment subject to approval of Shareholders in General Meeting
4.	Date of appointment / cessation (as applicable)	15 th February, 2024
5.	Brief profile (in case of appointment)	She is seasoned professional with expertise in corporate governance, regulatory compliance, and strategic leadership. With a distinguished career spanning 7 years, she has served as Company Secretary, bringing a unique blend of skills and experience to boardroom discussions. Her comprehensive understanding of corporate law,

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		ethical practices, and business operations enables her to provide valuable insights and guidance to organizations across various industries.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Ms. Khyati Kanaiyalal Patel is not related to any Director of the Company.

3. Resignation of Ms. Nitixa Bharatkumar Ramanuj (DIN:10288703) from Non-Executive Independent Director of the Company w.e.f. 15th March, 2024

Sr. No.	Particulars	Details
1.	Name	Nitixa Bharatkumar Ramanuj
2.	Designation	Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to pre-occupation elsewhere.
4.	Date of Resignation	15 th March, 2024
5.	Brief profile (in case of appointment);	NA
6.	Disclosure of relationships between directors (in case of appointment of a director)	NA
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship.	NA
8.	Names of listed entities in which the resigning director holds membership of board committees, if any	NA
9.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there are no other material reasons other than those provided	Letter of Resignation is attached with this annexure. Ms. Nitixa Bharatkumar Ramanuj has confirmed that there is no material reason for her resignation, other than those stated in the resignation letter.

4. Resignation of Mr. Parimal Suryakant Patwa (DIN: 00093852) from Non-Executive Independent Director of the Company w.e.f. 15th March, 2024

Sr. No.	Particulars	Details
1.	Name	Parimal Suryakant Patwa
2.	Designation	Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to unavoidable circumstances
4.	Date of Resignation	15 th March, 2024
5.	Brief profile (in case of appointment);	NA
6.	Disclosure of relationships between directors (in case of appointment of a director)	NA
7.	Names of listed entities in which the resigning director holds	Mr. Parimal Suryakant Patwa hold directorship in the following Companies:

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	directorships, indicating the category of directorship.	<ol style="list-style-type: none">1. Sera Investments & Finance India Limited – Additional Director2. Mafia Trends Limited – Director3. Indo Colchem Limited – Director4. Patwa Investment and Finance Limited – Whole-time Director
8.	Names of listed entities in which the resigning director holds membership of board committees, if any	In M/s. Mafia Trends Limited <ul style="list-style-type: none">- Member in Audit Committee- Member in Nomination and Remuneration Committee- Chairperson in Stakeholder Relationship Committee
9.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there are no other material reasons other than those provided	Letter of Resignation is attached with this annexure. Mr. Parimal Suryakant Patwa has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter.

5. Resignation of Mr. Harsh Mahendrakumar Kothari (DIN: 09310696) from Non-Executive Independent Director of the Company w.e.f. 15th March, 2024

Sr. No.	Particulars	Details
1.	Name	Harsh Mahendrakumar Kothari
2.	Designation	Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to personal reasons.
4.	Date of Resignation	15 th March, 2024
5.	Brief profile (in case of appointment);	NA
6.	Disclosure of relationships between directors (in case of appointment of a director)	NA
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship.	NA
8.	Names of listed entities in which the resigning director holds membership of board committees, if any	NA
9.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there are no other material reasons other than those provided	Letter of Resignation is attached with this annexure. Mr. Harsh Mahendrakumar Kothari has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter.

NITIXA BHARATKUMAR RAMANUJ

Address: Main Bazaar, Bhatiya Street, Dhrol, Gujarat India - 361 210

Date: 15th March, 2024

To,
The Board of Directors,
Murae Organisor Limited
(Formerly known as Earum Pharmaceuticals Limited)
A-1311, Sun West Bank,
Ashram Road, Ashram Road P.O,
Ahmedabad City - 380 009

Dear Sir,

**Sub: Resignation from the post of Non-Executive Independent Director of the
Company**

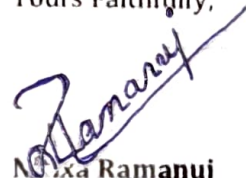
I am thankful to the Directors and Shareholders of the Company for selecting me on the Board as a Non-Executive Independent Director. I was extremely happy to work as a Non-Executive Independent Director of the Company and extended all my support for benefit of the Company.

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as a Non-Executive Independent Director of the Company with immediate effect.

Therefore, you are requested to consider my resignation.

Thanking you.

Yours Faithfully,



Nitixa Ramanuj
Director
DIN: 10288703

PARIMAL SURYAKANT PATWA

Address: 2672, Sodagar Ni Pole, Jhaveri pole, Kalupur, Ahmedabad, Gujarat - 380001

Date: 15th March, 2024

To,
The Board of Directors,
Murae Organisor Limited
(Formerly known as Earum Pharmaceuticals Limited)
A-1311, Sun West Bank,
Ashram Road, Ashram Road P.O,
Ahmedabad City - 380 009

Dear Sir,

Sub: Resignation from the post of Non-Executive Independent Director of the Company

I am thankful to the Directors and Shareholders of the Company for selecting me on the Board as a Non-Executive Independent Director. I was extremely happy to work as a Non-Executive Independent Director of the Company and extended all my support for benefit of the Company.

Due to un avoidable circumstances, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as a Non-Executive Independent Director of the Company with immediate effect.

Therefore, you are requested to consider my resignation.

Thanking you.

Yours Faithfully,



Parimal Patwa
Director
DIN: 00093852

HARSH MAHENDRAKUMAR KOTHARI

Address: K-102 Avalon Court Yard, Ghodasar Char Rasta, Ghodasar, Ahmedabad - 380050

Date: 15th March, 2024

To,
The Board of Directors,
Murae Organisor Limited
(Formerly known as Earum Pharmaceuticals Limited)
A-1311, Sun West Bank,
Ashram Road, Ashram Road P.O,
Ahmedabad City - 380 009

Dear Sir,

Sub: Resignation from the post of Non-Executive Independent Director of the Company

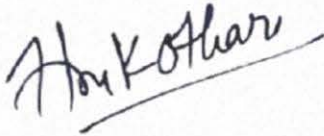
I am thankful to the Directors and Shareholders of the Company for selecting me on the Board as a Non-Executive Independent Director. I was extremely happy to work as a Non-Executive Independent Director of the Company and extended all my support for benefit of the Company.

Due to my personal reasons, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation from the post of a Non-Executive Independent Director of the Company with immediate effect.

Therefore, you are requested to consider my resignation.

Thanking you.

Yours Faithfully, ,



Harsh Kothari
Director
DIN: 09310696