EARUM PHARMACEUTICALS LIMITED

CIN: L24230GJ2012PLC071299

Regd. Office: S.F. Shop – 3/2/B Samruddhi Residency, Raspan Arcade, Cross

Road, Nr. Satyam Complex, Nikol, Ahmedabad - 382 350

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

Date: 23rd 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. 23rd August, 2023 at the Registered Office of the Company, has inter-alia considered and approved:

- 1. Appointment of Ms. Nitixa Ramanuj (DIN: 10288703) as an Additional Non-Executive Women Independent Director of the Company w.e.f. 23rd August, 2023.
- 2. Resignation of Mr. Premaram Patel (DIN: 02516641) from the post of Additional Non-Executive Independent Director of the Company w.e.f. 23rd August, 2023.
- 3. Intimation of unwillingness to act as Statutory Auditor by M/s. H T A & Associates, Chartered Accountants, Rajkot, (FRN: 120457W) 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 not applicable to be given in Annexure A as the Statutory Auditor has given intimation of unwillingness to act as Auditor. Further, refer to the attached Intimation received from Auditor as Annexure D.
- 4. Recommendation to appoint of M/s. D G M S & Co., Chartered Accountants, Jamnagar, (FRN: 112187W) as Statutory Auditor of the Company from the conclusion of 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 Managing Director DIN: 08073622

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Annexure - A

<u>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:</u>

1. Appointment of Ms. Nitixa Ramanuj (DIN: 10288703) as Additional Non-Executive Women Independent Director of the Company

Sr. No.	Particulars	Details					
1.	Name	Ms. Nitixa Ramanuj					
2.	Designation	Additional Non-Executive Women Independent Director					
3.	Reason for change viz. appointment,	Appointment					
	resignation, Change in designation, removal, death or otherwise	Term : Appointment subject to approval of Shareholders in General Meeting					
4.	Date of appointment / change in designation / cessation (as applicable)	23 rd August , 2023					
5.	Brief profile (in case of appointment)	CS Nitixa Ramanuj is an Associate Member of Institute of Company Secretaries of India (ICSI) possessing the Bachelor degree of Law. She is having post qualification experience of more than six and half years. She had been associated as Key Managerial Personnel with various listed and unlisted public companies. She is having expertise in the field of regulatory Compliances such as ROC, FEMA, SEBI, RBI, Labour Law and Factory Law Compliances.					
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Ms. Nitixa Ramanuj is not related to any Director of the Company.					

2. Resignation of Mr. Premaram Patel (DIN: 09324872) as an Additional Non-Executive Independent Director of the Company:

Sr. No.	Particulars	Details					
1.	Name	Mr. Premaram Patel					
2.	Designation	Additional Non-Executive Independent Director					
3.	Reason for change viz. appointment, resignation, Change in designation, removal, death or otherwise	Due to pre-occupancy, Mr. Premaram Patel (DIN: 09324872) has expressed his intention to resign as an Additional Non-Executive Independent Director of the Company w.e.f. 23 rd August, 2023. Refer to the attached resignation letter as Annexure B					
4.	Date of Resignation	23 rd August , 2023					
5.	Brief profile (in case of appointment)	N.A.					
6.	Disclosure of relationships between	N.A.					

EARUM PHARMACEUTICALS LIMITED

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	Directors (in case of							
	appointment of a							
	director)							
7.	Names of listed entities in	Mr. Premaram Patel hold directorship in the following:						
	which the resigning	1. Vaxfab Enterprises Limited						
	director holds	2. Stitched Textiles Limited						
	directorships, indicating	3. Ikratu Heuristics Private Limited						
	the category of							
	directorship.							
8.	Names of listed entities in	In the Vaxfab Enterprises limited						
	which the resigning	- Chairman in Audit committee						
	director holds	- Member in Stakeholder Relationship Committee						
	membership of board	In the Stitched Textiles Limited						
	committees, if any	- Member in Audit committee						
		Chairman in Nomination and Remuneration Committee						

3. Appointment of M/s. D G M S Co., Chartered Accountants, Jamnagar as Statutory Auditor of the Company.

Sr.	Particulars	Details				
No. 1.	Reason for change viz. Appointment, resignation, removal, death or otherwise;	Due to expiry of the term, M/s. J. M. Patel & Bros., Chartered Accountants, Ahmedabad intimated their unwillingness regarding re-appointment as the Statutory Auditor of the Company in the General Meeting. The Board had appointed M/s. H T A & Associates, Chartered Accountants, Rajkot as the Statutory Auditor of the Company but they have intimated their unwillingness regarding appointment as the Statutory Auditor of the Company in the General Meeting. Therefore, the Board has decided to appoint M/s. D G M S				
		Co., Chartered Accountants, Jamnagar (FRN: 112187W), as Statutory Auditors of the Company subject to approval of shareholders in the General Meeting of the Company.				
2.	Date of appointment /cessation (as applicable) & term of appointment	M/s. D G M S Co., Chartered Accountants, Jamnagar (FRN: 112187W) shall be appointed as the Statutory Auditors from the conclusion of 11th Annual General Meeting till 16th Annual General Meeting of the Company, subject to the approval of the shareholders in the General Meeting of the Company. Accordingly, the resolution for appointment of M/s. D G M S Co., Chartered Accountants, Jamnagar will be included in the notice of ensuing 11th AGM of the Company.				
3.	Brief Profile	As per attached Profile along with Experience Letter as Annexure - C				
4.	Disclosure of relationships between directors	Not Applicable				

Premaram Patel

Address: 1,Dharmasadan Park, Behind Nigam Society, Ghodasar, Ahmedabad, Gujarat – 380 050

Date: 23rd August, 2023

To,
The Board of Directors,
Earum Pharmaceuticals Limited
S.F. Shop - 3/2/B, Samruddhi Residency,
Raspan Arcade Cross Road,
Nr.Satyam Complex, Nikol,
Ahmedabad, Gujarat - 382350

Dear Sir,

Sub: Resignation from the post of Additional Non-Executive IndependentDirector
Of the Company

I am thankful to the Directorsof the Company for selecting me on the Board as anAdditional Non-Executive Independent Director. I was extremely happy to work as an AdditionalNon-ExecutiveIndependent 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 asanAdditional Non-ExecutiveIndependent Director of the Company with immediate effect.

Therefore, you are requested to consider my resignation.

Thanking you.

Yours Faithfully,

Premaram Patel

Director

DIN:09324872

Profile



D G M S & CO. Chartered Accountants

Gujarat Head Office:

217-218, Manek Center, P.N.Marg, Jamnagar - 361001

Gujarat India

Telefax: +91-288-2661942

Mobile: +91-9820105564

e-mail: dgmsco.jam@gmail.com

Mumbai Head Office:

B-15/16, 5th Floor, Shri Siddhivinayak Plaza,

Next to T-Series Business Park,

Off New Link Road, Andheri (W),

Mumbai-400058

India

Tele/Fax: +91-22 25452965

Mobile: +91-9824231214

e-mail: Shashank.doshi@icould.com



DISCLAIMER

This document named as 'Profile' is prepared for the purpose of providing information to the esteemed clients with regards to the service-segments and structure of firm for their better understanding and information. We have prepared the document with due care and diligence with respect to The Chartered Accountants Act, 1949 and rules & regulations framed thereto. We are not having any kind of direct or indirect intention or purpose to solicit and / or advertise the firm through preparing this document. The recipient client is also hereby requested for not to distribute or make available this document to the persons or organization or any other department of Government whoever is not the existing esteemed client of the firm.

Page 2 of PROFILE : Disclaimer 20



CONTENTS

Disclaimer	2
Contents	3
Introduction	5
Head Office & Branches	5
Head Office	5
Branches	6
Legal Information about Firm	7
Services being Rendered	8
Traditional / Conventional Services	9
Loan / Equity Syndication	9
Management Consultancy Services	10
RBI - FEMA Compliances	10
Services for International Taxation	10
International Financial Reporting Standards	11
company law consultancy	11
Legal matters	12
About Partners & their Academics	12
Mr. Shashank Doshi (B.COM. FCA, ISA (ICAI))	13
Professional Exposures:	13
Extra Curricular:	13
Mr. Hiren Maru (B.COM. FCA, ISA (ICAI), DIRM)	14
Professional Exposures:	14
Extra Curricular:	14
MISS. CA POOJA S KHATUWALA	14
Professional Exposures:	14
Mr. ATUL BHUPATRAI DOSHI	15
Professional Exposures:	15
Mr. Pinal Shah (B.COM. ACA)	15
Professional Exposures:	15
Mr. SANDIP B PANDYA (B.Com.)	15
Mr. HIREN SHAH (B.COM. LLB)	15
Mr. JAY K. TRIVEDI (B.COM. Pursuing CA)	16
Mr. MANISH N. MUNGRA (B.COM. Pursuing CA)	16
MISS. SHABNAM KHURESHI (B.Com. Pursuing CA)	16
Mr. Dhiren Mehta (B. E. Mec., B.E IT)	16
Mr. DEEP GADA (B.Com., Pursuing CA)	16
MISS. CA CHANDANI BHOJANI (B.Com., CA)	
Mr. GAURAV BACHANI (Practising CS)	17
Human Resource Capital	17
Clients & Services Rendered	18



Aviation Industry	18
Automobile Industry	18
Banking & Financial Institutions	18
Engineering & Infrastructure Industry	18
Non-Banking Financial Companies	19
Fast Moving Consumer Goods (FMCG) Industry	19
Oil & Gas Industry	19
Pharmaceuticals & Surgicals Industry	19
Supply - Chain Management Industry	
Capital & Financial Market Industry	20
Textile Industry	
Trading & Manufacturing Industries (Others)	20
Educational Sector	



INTRODUCTION

D G M S & CO., a practicing Chartered Accountants Partnership firm (Erstwhile Known as Doshi Maru & Associates) has been established on 16/05/1991. The firm is rendering services to its esteemed clients from various locations viz. Head Office at Jamnagar, four branches in India. There are five partners who constitute the firm. The firm is engaged in rendering various professional services and assistance to its esteemed clients. The areas where the firm is rendering its services are described at Para - 'Services being rendered'.

HEAD OFFICE & BRANCHES

HEAD OFFICE

Partner Engaged	Location	Contact Details			
Mr. Shashank Doshi Mumbai,		217-218-219 Manek Centre,			
B.Com., FCA, ISA (ICAI) Jamnagar ,		P N Marg ,			
	Gujarat	Opp Neo Square ,			
		Jamnagar - 361008			
		India			
		Telefax: +91-9484941944			
		Mobile: +91-9824231214			
		e-mail : dgmsco.jam@gmail.com			

Page 5 of **PROFILE**: Introduction 20



BRANCHES

Partner Engaged	Location	Contact Details			
Mr. Hiren Maru B.Com., FCA, ISA (ICAI)	Thane (W), Mumbai, Maharashtra	Office No. 10, Vihang Vihar, Ground Floor, Opp. Gautam Park, Panchapakhadi, Thane (West) - 400602 Maharashtra, India Telephone: +91-22-25306718 Mobile: +91-9320268900 email: hirenmaru@yahoo.co.uk e-mail: thane@doshimaru.com			
Mr. Atul Doshi	Mulund, Mumbai Maharashtra	7 - Shripal Building , Tambe Nagar , Sarojini Naidu Road, Mulund West, Mumbai - 400 080 Maharashtra, India Phone No 022 - 23172528			
Mr. Pinal Bipinchandra Shah	Ahemdabad Gujarat	110 - 112, Ashwamegh Avenue, Nr. Mithakhali Under Bridge, Navrangpura, Ahmedabad - 380 009 e-mail: <u>pinal.shah5@gmail.com</u>			
Ms. Pooja Khatuwala	Ahmedabad Gujarat	907 Balaji Heights , off CG Road , Behind Tanshiq Showroom , Ahmedabad – 380061			



LEGAL INFORMATION ABOUT FIRM

The below mentioned particulars are with respect to the legal information of the Firm. Individual Registration No. of the Partners are mentioned at the Section: 'About the Partners & Their Academics'.

Particulars	Registered With	Registration No.	
Firm Registration No. (FRN)	The Institute of Chartered Accountants of India	0112187W	
Permanent Account No. (PAN)	Income Tax Department	AAEFD6545M	
Tax Deduction Account No. (TAN)	Income Tax Department	RKTD02360B	
GST Registration No. (Gujarat)	Directorate of Goods & Services Tax	24AAEFD6545M1Z8	
GST Registration No. (Maharashtra)	Directorate of Goods & Services Tax	27AAEFD6545M1Z2	
Unique Code No.	The Institute of Chartered Accountants of India	780129	
CAG Registration No.	Comptroller and Auditor General Of India	WR1699	
Employees' Provident Fund Code No.	Employee's Provident Fund Organisation (Ministry of Labour, Govt. of India)	GJ/RJT/76771	
S.M.E. Registration No.	District Industries Center, Jamnagar	24-010-21-00404	

PROFILE: Legal Information about Firm



SERVICES BEING RENDERED

We are providing versatile services to our esteemed clients from the services for setting up of Business to Compliance with Governmental Authorities and Internal & System Audit services also. The mentioned below diagram denotes the summary of Services being offered by D G M S & CO., Chartered Accountants. Details are expressed to subsequent Para.



Figure 1 : Summary of Services being rendered



TRADITIONAL / CONVENTIONAL SERVICES



We are providing Typical Chartered Accountants Firm Services to our esteemed clients in the areas of Compliances with various Acts, Laws, Rules, Regulations, etc. with various departments of Government. We are also providing Companies Act Related Services, Limited Liability Partnership related Services and other Audits Services. Segment wise details are as mentioned under.

LOAN / EQUITY SYNDICATION

We are providing Loan / Equity Syndication Services to our Esteemed Clients. We provide the services of Feasibility Study of Projects, Project Reports Preparation, Negotiation with Bankers for better Terms & Conditions and making Funds Arrangements from Banking Financial Institutions as well as Non-Banking Financial Institutions.





MANAGEMENT CONSULTANCY SERVICES

We are providing various types of Management Consultancy Services. We are providing Management Consultancy Services to Body Corporate, Small and Medium Enterprises and to the Departments of State as well as Central Governments of India. Synopsis of Management Consultancy Services is as mentioned under.



RBI - FEMA COMPLIANCES

(RBI = Reserve Bank of India; FEMA = Foreign Exchange Management Act)

We are providing services to our esteemed clients to cater the complexity and compliance with the essential norms / rules / regulations framed by Reserve Bank of India. Synopsis of RBI - FEMA Compliances is as mentioned under.



SERVICES FOR INTERNATIONAL TAXATION

We are providing services in the fields of Taxation where the client is assessable by the Tax Authority in India as well as outside India. Vide experience of Partners of firm is very much fruitful for our esteemed clients to take their Tax-Effective Decisions. Synopsis of International Taxation Services is as mentioned under.





INTERNATIONAL FINANCIAL REPORTING STANDARDS

Globalization of Indian Economy leads for Transformation of Indian Accounting Standards (IAS) to International Financial Reporting Standards (IFRS) for better understanding, accurate comparison and for Uniformity purpose of Financial Statements across the globe. We are providing services related to IFRS from Training till Reporting of the same. Synopsis of IFRS Services is as mentioned under.



COMPANY LAW CONSULTANCY

We are providing Company Secretarial Services to our Esteemed Clients. We provide services from formation, quarterly, half yearly and year ending Compliances including eventual Compliances to winding Up of Body Corporate. Synopsis of Company Law Services is as mentioned under.





LEGAL MATTERS

We counsel on Company, Corporate and Allied laws as well as we represent and appear before appellate and tribunal. Synopsis of Legal Matters is as mentioned under.



ABOUT PARTNERS & THEIR ACADEMICS

The Firm has composition of Five Partners of which Four Partners are Fellow Members of The Institute of Chartered Accountants and One Partners are Associate Members of The Institute of Chartered Accountants of India.

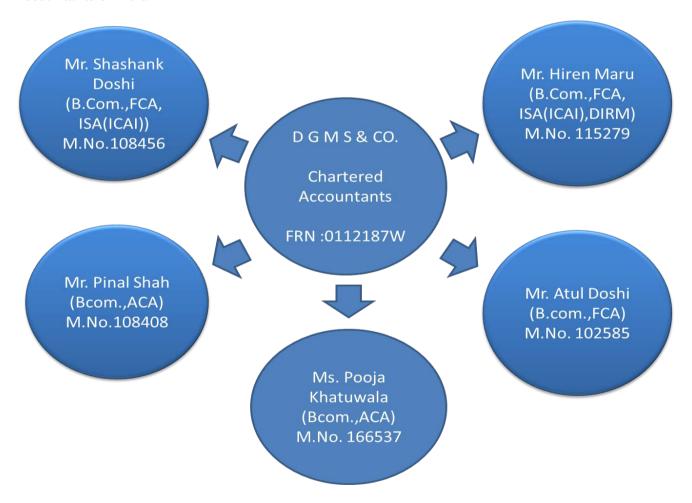


Figure 2: Composition of Partnership Firm

(FRN = Firm Registration No. M.No. = Membership No.)



MR. SHASHANK DOSHI (B.COM. FCA. ISA (ICAI))

He is a visionary of the firm and also a Fellow Member of The Institute of Chartered Accountants of India since April, 2000. He is also a qualified member of Information System Audit, awarded by The Institute of Chartered Accountants of India.

He has secured 2nd Rank in his Graduation from Malani Kishor Sanghvi College of Commerce & Economics, JVPD Scheme, and Mumbai. – "A Rutumbharas' Vidhaya Pith".

He has secured 8th Rank in Jamnagar District for HSCE Examinations.

PROFESSIONAL EXPOSURES:

- We He possesses expertise and vide experience in different segments such as Merger and acquisitions, statutory audit of big corporate including banking, government authorities.
- Where is ardent finance professional who is well versed in arrangement of Private Equity, Credit Syndication, and Turnaround Management.
- We He provides services for joining NSDL/CDSL, Listing of Shares at Regional as well as Central Level, De-materialization/Re-materialization of Shares and various IPO related Services
- We He counsel in the areas of Project financing, Audits and Taxation of the Corporate as well as Small and Medium Enterprises.

EXTRA CURRICULAR:

- He is the Secretary of The Vishashreemali Tapagachha Gyati Jamnagar.
- He was the Vice President of the Jamnagar Mega Junior Chamber.
- We He was taking up the honorary lectures on Direct Taxation at Gosar Hansraj Gosrani College of Commerce, Managed by Oswal Education Trust for the year 2002-03.
- He is a member in Direct & Indirect Taxes Committee for Jamnagar Chamber of Commerce.



MR. HIREN MARU (B.COM. FCA. ISA (ICAI), DIRM)

He is a qualified member of Information System Audit, awarded by the Institute of Chartered Accountants of India (ICAI).

He has Pursued Post Graduation in Insurance and Risk Management organized by the Institute of Chartered Accountants of India, and specializing in Insurance Sector.

PROFESSIONAL EXPOSURES:

As a part of his initial training level, while pursuing Chartered Accountant Degree, he has worked as a trainee at the office of M/s. Price Waterhouse – Mumbai at Audit Department and handled various assignments of Giant Corporate and MNCs.

EXTRA CURRICULAR:

He has worked with M/s. Sources Solutions (India) Private Limited, a Financial and Investment Consultancy firm, as a Director from August 2001 to October 2004, dealing in various investment avenues (such as Mutual Funds, Company Deposits, Bonds, etc..) insurance products, and Portfolio Consultancy Services.

He is the secretary of Halar Visha Oswal Samaj of Mumbai.

MISS. CA POOJA S KHATUWALA

She is an Associated Member of the Institute of Chartered Accountants of India.

PROFESSIONAL EXPOSURES:

She has effectively partnered in the growth of the firm since his joining.

She is a zealous professional who is well versed in tax income laws, commercial laws, company law, accounting and auditing standards, management consultancy and indirect taxes etc. and providing services to the vide spectrum of clientele of the firm. She has vide exposure in the area of Banking Sector and Project financing and Audits and taxation of Small and Medium Enterprise.



She has vide experienced of representation at various forums for Direct and Indirect Taxes and Company Law Matters.

MR. ATUL BHUPATRAI DOSHI

He is a Fellow Member of the Institute of Chartered Accountants of India.

PROFESSIONAL EXPOSURES:

He has vide exposure in the matter of Project Financing, Audits and Taxation of Corporate as well as Small and medium enterprises.

He is providing services to the vide spectrum of clientele of the firm in areas of direct and indirect taxation.

MR. PINAL SHAH (B.COM. ACA)

He is a Member of the Institute of Chartered Accountants of India.

PROFESSIONAL EXPOSURES:

He has vide exposure in the matter of Project Financing, Audits and Taxation of the Corporate as well as Small and medium enterprises in India. His forte lies in the field of BPO-related work and Fund Management Accounting for Fund Houses. He is currently engaged in tender relating services and is counseling various government personnel at different forums.

MR. SANDIP B PANDYA (B.COM.)

He has vide Experience in the Field of General Management & Administration. He had served as Manager at Oswal Hospital (Jamnagar) for three years approximately. He had also worked with Pidilite Group of Hospital and vide exposure to Medicinal Business and strategies. He has vide experience in technology i.e. Server Implementation, Computerization.

MR. HIREN SHAH (B.COM. LLB)

He counsels corporate and industrialists in the areas of corporate laws. He has been handling cases relating to corporate, multinational companies, local industrialists and traders and further, he has specialization in accounting with VAT Practice.



MR. JAY K. TRIVEDI (B.COM. PURSUING CA)

He has vide exposure in the matter of Audits as Statutory Audit of Various entities such as Listed Companies (Main Board & SME), Public Companies, Private Companies, Partnership Firms, and Individuals.

He has exposure in restated financial statements in DRHP and compliances of ROC related works and also has an experience in Central Accounts Department of Assets in ONGC Ltd, Ankleswar.

MR. MANISH N. MUNGRA (B.COM. PURSUING CA)

He is having vide range of experience in Indirect Taxation Services like GST as well as previous laws being in force such as VAT, Service Tax etc.

Assisted with the Implementation of Client Accounting System and Internal Controls to determine compliances with accounting and auditing standards.

MISS. SHABNAM KHURESHI (B.COM. PURSUING CA)

She has Vide Experience in the field of the Banking Sector and served 3 years in various types of audits of Banks.

She has exposure in the matter of Project Financing and Taxation of Corporate as well as Small and medium enterprises, and handled statutory and tax audits of various clients while maintaining financial accounts of corporate and non-corporate entities.

MR. DHIREN MEHTA (B. E. MEC., B.E IT)

He is IT Professional Providing Networking solution dedicated to voice and data Main Concentrate on vide area networking including videos conferencing.

MR. DEEP GADA (B.COM. PURSUING CA)

He has vide exposure in financial consulting tax planning and preparation of tax returns for corporate as well as individual clients

He has exposure in the matter of Project Financing and Taxation of Corporate as well as Small and medium enterprises, and handled statutory and tax audits of various clients



MISS. CA CHANDANI BHOJANI (B.COM., CA)

Review of Books of Accounts and Vouchers in regards to appropriateness of supporting documentary evidence and corrections of head of accounts.

MR. GAURAV BACHANI (PRACTISING CS)

He is Practicing Company Secretary. He has vide knowledge in the field of Company Law which includes Compliance with ROC, Compliance with SEBI, Compliance with Listing Agreements and IPO Related Work.

HUMAN RESOURCE CAPITAL

Human Resource Capital is a foundation of any successful Practicing Chartered Accountants Firm. The mentioned below table denotes the Human Resource Capital of the firm including FCA, ACA, Articles, employee & professional consultants.

Qualification		India							Grand		
		Gujarat			Maharashtra				Total	Total	
Jamna		Rajkot	A'bad	Total	Bhiwandi	Mumbai	Thane	Vashi	Total		
FCA	2	-	0	2	-	1	1	_	2	4	4
FCA with	1	_		1	-	-	1	_	1	2	2
ISA											
ACA	-	_	1	1	-	-	-	_	-	1	1
Article Clerk	21	-	3	24	1	2	2	_	5	29	29
Employees	154	2	2	158	3	6	3	_	12	170	170
&											
Professional											
Consultants											
Grand Total	179	2	6	187	4	9	7	_	20	207	207

- Head Office Staff is routed to the Branch Offices as per the requirements from time to time.
- @ Branches work as a Liaising office.
- The figures are subject to very nominal human resource turn over from time to time at employees and article clerk level.



CLIENTS & SERVICES RENDERED

We provide the services to the different industry-specific clients. The details are mentioned as under.

AVIATION INDUSTRY



AUTOMOBILE INDUSTRY



BANKING & FINANCIAL INSTITUTIONS



ENGINEERING & INFRASTRUCTURE INDUSTRY





NON-BANKING FINANCIAL COMPANIES



FAST MOVING CONSUMER GOODS (FMCG) INDUSTRY



OIL & GAS INDUSTRY



PHARMACEUTICALS & SURGICALS INDUSTRY



SUPPLY - CHAIN MANAGEMENT INDUSTRY



PROFILE: Clients & Services Rendered



CAPITAL & FINANCIAL MARKET INDUSTRY



TEXTILE INDUSTRY



TRADING & MANUFACTURING INDUSTRIES (OTHERS)



EDUCATIONAL SECTOR



- Statutory Audits may also include Tax Audit, VAT Audit Works as per the respective statute.
- The Services mentioned here above are either rendered or are being rendered to the clients.



Date: 23rd August, 2023

To,
Earum Pharmaceuticals Limited
S.F. Shop - 3/2/B, Samruddhi Residency,
Raspan Arcade Cross Road,
Nr. Satyam Complex, Nikol,
Ahmedabad, Gujarat – 382 350

Dear Sir,

Sub: Unwillingness to act as Statutory Auditor of the Company

We hereby inform you that we had verbally agreed with the management, on certain consideration at the time of appointment. After the appointment in the Board Meeting, the management had requested us to undertake the work on consideration lesser than mutually agreed consideration. We express our unwillingness to be appointed as the Statutory Auditor of the Company.

Therefore, we hereby confirm our unwillingness to act as the Statutory Auditor of the Company. Hence, appointment of our firm i.e. M/s. H T A & Associates, Chartered Accountant, Rajkot, as the Statutory Auditor of Earum Pharmaceuticals Limited shall not be considered for shareholders' approval in the General meeting of the Company.

We, therefore, request you to accept this letter and oblige us.

For M/S. H T A & Associates Chartered Accountants

Firm Registration No.:120457W

MUKESH LADHA

(PARTNER)

Membership No. 153773

Place: Ahmedabad Date: 23/08/2023 * FRN: 120457W * AHMEDABAD & AHMEDABAD