

Date: 9th August, 2023

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

Dear Sir / Madam,

Sub Intimation of Resignation of Chief Financial Officer

Ref: Security Id: EARUM / Code: 542724

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that Mrs. Payal Patel, has resigned from the position of the Chief Financial Officer of the Company with effect from 9th August, 2023.

Further, the Company has received confirmation from Mrs. Payal Patel that there are no other material reasons for her resignation other than those which are provided in the resignation letter.

The relevant details in terms of SEBI (LODR) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as "**Annexure A**".

Kindly take the same on your record and oblige us.

Thanking You.

For, Earum Pharmaceuticals Limited

Vijaykumar Patel
Director
DIN: 08073622

Annexure - A

1. Resignation of Mrs. Payal Patel as a Chief Financial Officer of the Company:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	As mentioned in the Resignation letter, Due to pre occupation elsewhere, resign from the post of Chief Financial Officer of the Company w.e.f. 9 th August, 2023.
2.	Date of Resignation	9 th August, 2023
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

PAYAL PATEL

Address: 111, Glory, Super City Township Iscon Temple Road, Santej
Gandhinagar - 382 721

Date: 9th August, 2023

To,
The Board of Directors,
Earum Pharmaceuticals Limited
A - 1106, Empire Business Hub,
Near Auda Water Tank, Science City Road,
Sola NA Ahmedabad - 380 060

Dear Sir,

Sub: Resignation as Chief Financial Officer of the Company

I am thankful to the Directors of the Company for selecting me as the Chief Financial Officer of the Company. I was extremely happy to work as CFO 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 Company. Accordingly, I am submitting my resignation as CFO of the Company with the immediate effect.

You are requested to accept the same.

Thanking you.

Yours Faithfully,



Payal Patel
Chief Financial Officer