

September 22, 2021

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

Sub: Intimation of Resignation of Director

Ref.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Scrip Code: 542724

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with Para A of part A of Schedule III to the said regulation, we wish to inform you that Mr. Hetarth A. Patel (DIN: 07356470), has stepped down from the position of Independent Director of the Company with effect from September 22, 2021 due to reasons mentioned below:

Particular	Details
Name of Director	Mr. Hetarth A. Patel
Reason for Change viz. Appointment, Resignation, Removal	Mr. Patel has expressed his intention to resign as an Independent Director of the Company w.e.f September 22, 2021 due to family and other professional commitment.
Date of Cessation	w.e.f. September 22, 2021
Brief Profile	N.A.
Disclosure of relationship between Directors	N.A.

Further, the Company has received confirmation from Mr. Hetarth A. Patel (DIN: 07356470) that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated September 22, 2021. The said resignation letter and confirmation letter is attached herewith.




Kindly take the same on your records.

Thanking You.

Yours Faithfully,

For EARUM PHARMACEUTICALS LIMITED


PRIYA RAVAL
COMPANY SECRETARY &
COMPLIANCE OFFICER



RESIGNATION LETTER

SEPTEMBER 22, 2021

To,
The Board of Directors,
EARUM PHARMACEUTICALS LIMITED
G1, Ground Floor, V R Complex,
Near Sanathal Cross Road,
SP Ring Road, Sanathal,
Ahmedabad-382210.

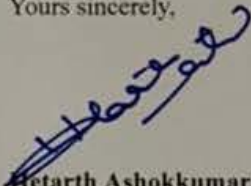
Sub.: Resignation from the office of director of the Company

I, **Hetarth Ashokkumar Patel**, due to professional and family commitments, hereby tender resignation from the directorship of the Company with immediate effect. Kindly accept this letter as my resignation with effect from September 22, 2021, from the post of Director of Earum Pharmaceuticals Limited and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of Registrar of companies, to the effect.

Thanking You,

Yours sincerely,



Hetarth Ashokkumar Patel
Director
[DIN: 07356470]

CONFIRMATION LETTER

SEPTEMBER 22, 2021

To,
The Board of Directors,
EARUM PHARMACEUTICALS LIMITED
G1, Ground Floor, V R Complex,
Near Sanathal Cross Road,
SP Ring Road, Sanathal,
Ahmedabad-382210.

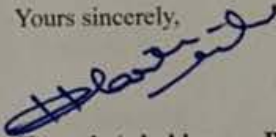
Sub.: No other material reason

I, **Hetarth Ashokkumar Patel**, do hereby confirm that there is no other material reason other than those already provided in my resignation letter.

Kindly acknowledge the receipt of this confirmation letter.

Thanking You,

Yours sincerely,



Hetarth Ashokkumar Patel
Director
[DIN: 07356470]