

November 01, 2021

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

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 542724

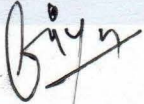
Dear Sir/Madam,

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of related Party Transactions on a consolidated basis and balances for the half year ended September 30, 2021.

This is for your information and records.

Yours faithfully,

For, EARUM PHARMACEUTICALS LIMITED



PRIYA RAVAL
COMPANY SECRETARY &
COMPLIANCE OFFICER



Encl: as above

EARUM PHARMACEUTICALS LIMITED
[CIN: L24230GJ2012PLC071299]

**Consolidated disclosure Of Related Party Transactions and balances for the half year ended
September 30, 2021**

The following table summarizes the Related Party Transactions of the Company for the half year ended September 30, 2021.

Key Managerial Personnel (KMP):-

Sr. No.	Name	Designation
1.	Mr. Bhumishth N. Patel	Chairman & Managing Director
2.	Ms. Payal B. Patel	Whole Time Director & Chief Financial Officer
3.	Mr. Ronak N. Lalwani*	Company Secretary & Compliance Officer
4.	Ms. Priya A. Raval **	Company Secretary & Compliance Officer

* Resigned w.e.f 30.06.2021

** Appointed w.e.f 01.07.2021

Transactions with related parties are as follows:

Particulars	Amount
Remuneration to KMP	1,56,000

The remuneration of directors and key executives is determined by the remuneration committee having regard to the performance of individuals and market trends.

