



**EARUM**<sup>TM</sup>  
PHARMACEUTICALS LIMITED

**Corporate Office :**

A-1106, Empire Business Hub,  
Nr. AUDA Water Tank, Science City Road,  
Sola, Ahmedabad-380060. Gujarat, India  
CIN No. : 24230GJ2012PLC071299

September 15, 2021

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

**Sub: Confirmation Letter regarding no other material reason**

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

**Scrip Code: 542724**

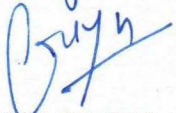
Dear Sir/Madam,

Please find attached copy of confirmation letter received from Mr. Bhavik S. Patel [DIN: 08557420], stating that there is no other material reason other than already disclosed in resignation letter.

Kindly take the same on your records.

Thanking You.

Yours Faithfully,  
For EARUM PHARMACEUTICALS LIMITED

  
PRIYA RAVAL  
COMPANY SECRETARY &  
COMPLIANCE OFFICER



CONFIRMATION LETTER

SEPTEMBER 15, 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.

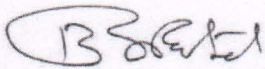
Sub.: No other material reason

I, Bhavik Shantilal 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,



Bhavik Shantilal Patel  
Director  
[DIN: 08557420]