

EARUM PHARMACEUTICALS LIMITED

CIN: L24230GJ2012PLC071299

Regd. Office: S.F. Shop – 3/2/B Samruddhi Residency,Raspan Arcade, Crass Road,
Nr. Satyam Complex,Nikol, Ahmedabad - 382 350

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

Date: 11thAugust, 2023

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

Dear Sir / Madam,

Sub: Intimation pertaining to requests received for Reclassification of Shareholding from “Promoter and Promoter Group” Category to “Public” Category as per Regulation 31A of SEBI (LODR) Regulations, 2015

Ref: Security Id: EARUM/ Code: 542724

We hereby inform you that the Company has received request letters from the following “Promoter/Promoter Group” of the Company for reclassification from “Promoter and Promoter Group” to “Public” category under Regulation 31A of the SEBI (LODR) Regulations, 2015.

Sr. No.	Name of Promoter	No. of Shares	Shareholding (%)
1.	Mr. BhumishthNarendrabhai Patel	0	0.00
2.	Ms. PayalBhumishth Patel	0	0.00
3.	Mr. NarendrakumarGangaramdas Patel	0	0.00
4.	Ms. SushilabenNarendrakumar Patel	0	0.00
5.	M/s. RecursoWellness Private Limited (Formerly Known as M/s. Auxilia Pharmaceuticals Private Limited)	140	0.00

We hereby request you to kindly take the same on your record and oblige us.

Thanking You.

For, Earum Pharmaceuticals Limited

Vijaykumar Patel
Director
DIN: 08073622

Date:11thAugust, 2023

From:

Bhumishth Narendrabhai Patel
111, Glory, Super City Township,
Iscon Temple Road, Santej,
Gandhinagar – 382 721

To,

The Board of Directors,
Earum Pharmaceuticals Limited
S.F. Shop – 3/2/B Samruddhi Residency,
Raspan Arcade Crass Road,
Nr. Satyam Complex Nikol, Ahmedabad- 382 350

Dear Sir/Madam,

Sub: Request for reclassification from Promoter / Promoter Group Category to Public Category

Ref: Regulation 31A of SEBI (LODR) Regulations, 2015

Ref:Earum Pharmaceuticals Limited, Company;Security Id: EARUM / Code: 542724

With reference to the above subject, I would like to inform you that I currently have NIL shareholding in Earum Pharmaceuticals Limited and do not intent to claim any rights in the Company as a promoter in the future.

My name appears under the Category of "Promoter and Promoter Group" as per latest submission of Shareholding pattern filed to BSE Limited for the quarter ended on 30thJune, 2023 by the Company, where the shares of the Company are currently listed.

Further in accordance with the provisions of Regulation 31A of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby undertake that:

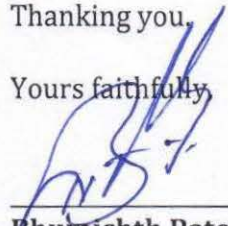
1. I along with the persons related to me together:
 - a. do not hold more than ten percent of the total voting rights in the Company;
 - b. do not exercise control over the affairs of the Company, directly or indirectly;
 - c. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
 - d. are not being represented on the Board of Directors (including not having a nominee director) of the Company;
 - e. do not act as a Key Managerial Person of the Company;
 - f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines;
 - g. are not fugitive economic offender.
2. There is no pending regulatory action against me.

I also undertake to abide by all the conditions listed in Regulation 31A of the SEBI(LODR) Regulations, 2015, post such re-classification from Promoter & Promoter Group category to Public category.

Accordingly, I request to kindly take this application on record and initiate the process of reclassification under Regulation 31A of SEBI (LODR) Regulations, 2015 to re-classify the status from 'Promoter and Promoter Group Category' to 'Public Category'.

Thanking you,

Yours faithfully,

A handwritten signature in blue ink, appearing to be 'Bhumishth Patel', written over a horizontal line.

Bhumishth Patel

Date: 11th August, 2023

From:

Payal Bhumisth Patel

111, Glory, Super City Township,
Iscon Temple Road, Santej,
Gandhinagar – 382 721.

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- 382 350.

Dear Sir/Madam,

Sub: Request for reclassification from Promoter / Promoter Group Category to Public Category

Ref: Regulation 31A of SEBI (LODR) Regulations, 2015

Ref: Earum Pharmaceuticals Limited, Company; Security Id: EARUM / Code: 542724

With reference to the above subject, I would like to inform you that I currently have NIL shareholding in Earum Pharmaceuticals Limited and do not intend to claim any rights in the Company as a promoter in the future.

My name appears under the Category of "Promoter and Promoter Group" as per latest submission of Shareholding pattern filed to BSE Limited for the quarter ended on 30th June, 2023 by the Company, where the shares of the Company are currently listed.

Further in accordance with the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby undertake that:

1. I along with the persons related to me together:
 - a. do not hold more than ten percent of the total voting rights in the Company;
 - b. do not exercise control over the affairs of the Company, directly or indirectly;
 - c. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
 - d. are not being represented on the Board of Directors (including not having a nominee director) of the Company;
 - e. do not act as a Key Managerial Person of the Company;
 - f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines;
 - g. are not fugitive economic offender.
2. There is no pending regulatory action against me.

I also undertake to abide by all the conditions listed in Regulation 31A of the SEBI (LODR) Regulations, 2015, post such re-classification from Promoter & Promoter Group category to Public category.

Accordingly, I request to kindly take this application on record and initiate the process of reclassification under Regulation 31A of SEBI (LODR) Regulations, 2015 to re-classify the status from 'Promoter and Promoter Group Category' to 'Public Category'.

Thanking you.

Yours faithfully,



Payal Patel

Date: 11th August, 2023

From:

Narendrakumar Gangaramdas Patel

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

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- 382 350.

Dear Sir/Madam,

Sub: Request for reclassification from Promoter / Promoter Group Category to Public Category

Ref: Regulation 31A of SEBI (LODR) Regulations, 2015

Ref: Earum Pharmaceuticals Limited, Company; Security Id: EARUM / Code: 542724

With reference to the above subject, I would like to inform you that I currently have NIL shareholding in Earum Pharmaceuticals Limited and do not intend to claim any rights in the Company as a promoter in the future.

My name appears under the Category of "Promoter and Promoter Group" as per latest submission of Shareholding pattern filed to BSE Limited for the quarter ended on 30th June, 2023 by the Company, where the shares of the Company are currently listed.

Further in accordance with the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby undertake that:

1. I along with the persons related to me together:
 - a. do not hold more than ten percent of the total voting rights in the Company;
 - b. do not exercise control over the affairs of the Company, directly or indirectly;
 - c. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
 - d. are not being represented on the Board of Directors (including not having a nominee director) of the Company;
 - e. do not act as a Key Managerial Person of the Company;
 - f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines;
 - g. are not fugitive economic offender.
2. There is no pending regulatory action against me.

I also undertake to abide by all the conditions listed in Regulation 31A of the SEBI (LODR) Regulations, 2015, post such re-classification from Promoter & Promoter Group category to Public category.

Accordingly, I request to kindly take this application on record and initiate the process of reclassification under Regulation 31A of SEBI (LODR) Regulations, 2015 to re-classify the status from 'Promoter and Promoter Group Category' to 'Public Category'.

Thanking you.

Yours faithfully,

नरेन्द्र कुमार पटेल

Narendrakumar Patel

Date:11thAugust, 2023

From:

SushilabenNarendrakumar Patel
111, Glory, Super City Township,
Iscon Temple Road, Santej,
Gandhinagar – 382 721.

To,

The Board of Directors,
Earum Pharmaceuticals Limited
S.F. Shop – 3/2/B Samruddhi Residency,
Raspan Arcade Crass Road,
Nr. Satyam Complex,Nikol, Ahmedabad- 382 350.

Dear Sir/Madam,

Sub: Request for reclassification from Promoter / Promoter Group Category to Public Category

Ref: Regulation 31A of SEBI (LODR) Regulations, 2015

Ref:Earum Pharmaceuticals Limited, Company; Security Id: EARUM / Code: 542724

With reference to the above subject, I would like to inform you that I currently have NIL shareholding in Earum Pharmaceuticals Limited and do not intend to claim any rights in the Company as a promoter in the future.

My name appears under the Category of "Promoter and Promoter Group" as per latest submission of Shareholding pattern filed to BSE Limited for the quarter ended on 30th June, 2023 by the Company, where the shares of the Company are currently listed.

Further in accordance with the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby undertake that:

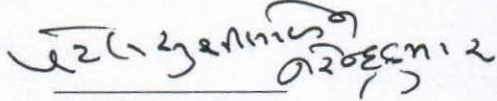
1. I along with the persons related to me together:
 - a. do not hold more than ten percent of the total voting rights in the Company;
 - b. do not exercise control over the affairs of the Company, directly or indirectly;
 - c. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
 - d. are not being represented on the Board of Directors (including not having a nominee director) of the Company;
 - e. do not act as a Key Managerial Person of the Company;
 - f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines;
 - g. are not fugitive economic offender.
2. There is no pending regulatory action against me.

I also undertake to abide by all the conditions listed in Regulation 31A of the SEBI (LODR) Regulations, 2015, post such re-classification from Promoter & Promoter Group category to Public category.

Accordingly, I request to kindly take this application on record and initiate the process of reclassification under Regulation 31A of SEBI (LODR) Regulations, 2015 to re-classify the status from 'Promoter and Promoter Group Category' to 'Public Category'.

Thanking you.

Yours faithfully,


Sushilaben Patel

RECURSO WELLNESS PRIVATE LIMITED
(Formerly known as Auxilia Pharmaceuticals Private Limited)

CIN: U74110GJ2012PTC071296

Regd. Office: 6, Rushabh Flat, B/h. Surjan Tower, Nr. Sharda School, Memnagar,
Ahmedabad- 380052

Email id: auxiliapharma@gmail.com

Date: 11th August, 2023

To:
The Board of Directors,
Earum Pharmaceuticals Limited
S.F. Shop – 3/2/B Samruddhi Residency,
Raspan Arcade Crass Road,
Nr. Satyam Complex Nikol Ahmedabad- 382 350

Dear Sir/Madam,

Sub: Request for reclassification from Promoter / Promoter Group Category to Public Category

Ref: Regulation 31A of SEBI (LODR) Regulations, 2015

Ref: Earum Pharmaceuticals Limited, Company; Security Id: EARUM/Code: 542724

With reference to the above subject, we would like to inform you that we currently hold 140 Equity shares which is 0.00% of the Total paid-up share capital of Earum Pharmaceuticals Limited and do not intend to claim any rights in the Company as a promoter in the future.

The name of the Company (i.e. M/s. Recurso Wellness Private Limited) appears under the Category of "Promoter and Promoter Group" as per latest submission of Shareholding pattern filed to BSE Limited for the quarter ended on 30th June, 2023 by the Company, where the shares of the Company are currently listed.

Further in accordance with the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby undertake that:

1. We along with the persons / entities related to us together:
 - a. do not hold more than ten percent of the total voting rights in the Company;
 - b. do not exercise control over the affairs of the Company, directly or indirectly;
 - c. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
 - d. are not being represented on the Board of Directors (including not having a nominee director) of the Company;
 - e. do not act as a Key Managerial Person of the Company;
 - f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines;
 - g. are not fugitive economic offender.
2. There is no pending regulatory action against us.

RECURSO WELLNESS PRIVATE LIMITED

(Formerly known as Auxilia Pharmaceuticals Private Limited)

CIN: U74110GJ2012PTC071296

Regd. Office: 6, Rushabh Flat, B/h. Surjan Tower, Nr. Sharda School, Memnagar,
Ahmedabad- 380052

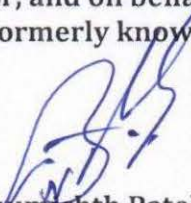
Email id: auxiliapharma@gmail.com

We also undertake to abide by all the conditions listed in Regulation 31A of the SEBI(LODR) Regulations, 2015, post such re-classification from Promoter & Promoter Group category to Public category.

Accordingly, we request to kindly take this application on record and initiate the process of reclassification under Regulation 31A of SEBI (LODR) Regulations, 2015 to re-classify our status from 'Promoter and Promoter Group Category' to 'Public Category'.

Thanking you.

For, and on behalf of Recurso Wellness Private Limited
(Formerly known as Auxilia Pharmaceuticals Private Limited)


Bhunishth Patel
Director
DIN: 02516641

