

Date: 28thApril, 2022

To,
BSE Limited
PhirozeJeejeebhoy Tower,
Dalal Street,
Mumbai -400001

Dear Sir / Ma'am,

Sub: Intimation of Resignation of Company Secretary

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 Ms.PriyaRaval, has resigned from the post of Company Secretary & Compliance Officer of the Company with effect from 28thApril, 2022.

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

Sr. No.	Disclosure Requirements	Details
1	Reason for Resignation	Due to better career opportunity Ms. Priya Raval has expressed her intention to resign from the post of Company Secretary & Compliance Officer of the Company w.e.f. 28 th April, 2022.
2	Date of Resignation	28 th April, 2022.

Kindly take the same on your record and oblige us.

Thanking You

For, Earum Pharmaceuticals Limited

Bhumishth Patel
Managing Director
DIN: 02516641



Gaurav Bachani <csgauravbachani7@gmail.com>

Resignation from the post of Company Secretary and Compliance Officer of the Company

Priya Raval <priyaraval3476@gmail.com>

Thu, Apr 28, 2022 at 2:56 PM

To: bhumishth@hotmail.com, md@earumpharma.com, info@earumpharma.com

Cc: csgauravbachani@gmail.com

Dear Sir,

I, Priya Raval, Company Secretary and Compliance Officer of the Company, be and is hereby resign from the post of Company Secretary and Compliance Officer of Earum Pharmaceuticals Limited , effective immediately.

Due to better career opportunity ,I have expressed my intention to resign from the post of Company Secretary& Compliance Officer of the Company w.e.f. 28th April, 2022.


I hereby request the management to make necessary disclosures to BSE and filing necessary forms to MCA.

I further request the management to release my due salary of April, 2022.

I am still thankful for the exposure provided to me by the management during my tenure.

Attaching herewith signed copy of my resignation letter.

Thanking you.

 **Resignation _ECSIN (1).pdf**
128K

PRIYA RAVAL
(R-5 Arjun Bungalows, Near Saurabh High School, Nava Vadaj, Ahmedabad-380013)

April 28, 2022

To,

The Board of Directors

Earum Pharmaceuticals Limited

Sub.: Resignation from the post of Company Secretary and Compliance Officer of the Company

Dear Sir,

I, Priya Raval Company Secretary and Compliance Officer of the Company do hereby resign from the post of Company Secretary and Compliance Officer of the Company with immediate effect i.e. **April 28, 2022**.

I am thankful to the management for the exposures provided by them during my tenure. I hereby request the management to make necessary disclosures on BSE as well as filing of necessary forms on MCA.

I further request the management to release my due salary for the month of April 28, 2022.

Kindly do the needful at the earliest for compliance purpose.

Thanking you.

Yours faithfully,



PRIYA RAVAL