

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

**Sub: Disclosure pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015**

**Scrip Code: 542724**

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company was held on July 21, 2021 wherein the Board of directors appointed Internal Auditor of the Company.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are attached as **Annexure-A**.

You are requested to take the same on your record.

Thanking You.

Yours Faithfully,  
For **EARUM PHARMACEUTICALS LIMITED**

  
**PRIYA RAVAL**  
COMPANY SECRETARY &  
COMPLIANCE OFFICER



**Annexure-A**

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

**Particulars pertaining to appointment of Internal Auditor:**

Name of the Auditor	Mr. Yogesh M. Rajput
Address, e-mail ID of the Auditor's Office	Address: 9/A, Khodiyar Park Society, Jivraj Park, Ahmedabad-380051. Mob.:- 9824502646 E-mail ID: <a href="mailto:yogesh02646@gmail.com">yogesh02646@gmail.com</a>
Date and term of appointment	For the financial year 2021-22.
Brief Profile	Mr. Yogesh M. Rajput (B.COM, LLB) having 20 years of experience in the legal and compliance filed as well as an Internal Audit function.
Disclosure of Relationships between directors (in case of appointment of a director)	N.A.

