

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Date: 10th June, 2022

Dear Sir / Ma'am,

Sub: Intimation of Resignation of Independent Director
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 Mr. Bhavesh N. Sonasara has resigned from the position of the Independent Director of the Company with effect from 9th June, 2022.

Further, the Company has received confirmation from Mr. Bhavesh N. Sonasara that there are no other material reasons for his resignation other than those which are provided in the resignation letter.

Sr. No.	Disclosure Requirements	Details
1.	Reason for Resignation	Due to other professional commitments, Mr. Bhavesh N. Sonasara has expressed his intention to resign from the post of Independent Director of the Company w.e.f. 9 th June, 2022.
2.	Date of Resignation	9 th June, 2022

Kindly take the same on your record and oblige us.

Thanking You.

For, Earum Pharmaceuticals Limited

Bhumishth Patel
Managing Director
DIN: 02516641

Bhavesh N. Sonesara
B102, Krishna Apartment, Opp. Alpha Mall gate no. 3, Vastrapur,
Ahmedabad- 380015.

Date: June 09, 2022

To,
Board of Directors,
Earum Pharmaceuticals Ltd.,
G1, Ground Floor, V R Complex,
Near Sanathal Cross Road, SP Ring Road,
Sanathal, Ahmedabad, Gujarat, 382210.

Sub:- Resignation as an Independent Director of the Company.

Dear Sir,

I, Bhavesh N. Sonesara, tender my resignation as an independent Director of the Company to be considered with effect from June 09, 2022, due to other professional commitments.

Further, due to my resignation from the position of an independent Director of the Company, I also resign or vacate my position as member of various committees of the Board.

Pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, I hereby confirm that my resignation is due to reason cited above and there is no other material reason other than those stated by me.

Kindly acknowledge the receipt of my notice of resignation and take note of the same in the next meeting of the Board of Director and place the fact of my resignation in the Board's Report laid in the immediately following Annual General Meeting of the Members of the Company.

Kindly intimate the Stock Exchange and other Regulatory Authorities and arrange to submit the necessary forms for intimating my resignation with the office of the Registrar of the Companies, Gujarat.

Thanking you,

Yours faithfully,


Bhavesh N. Sonesara
DIN: 09104502