

**Date:** 3<sup>rd</sup> August, 2022

To,  
BSE Limited  
Phirozejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir / Ma'am,

**Sub: Intimation of Resignation of Managing 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. Bhumishth Patel has resigned from the position of the Managing Director of the Company with effect from 3<sup>rd</sup> August, 2022.

Further, the Company has received confirmation from Mr. Bhumishth Patel 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. Bhumishth Patel has expressed his intention to resign from the post of Managing Director of the Company w.e.f. 3 <sup>rd</sup> August, 2022.
2.	Date of Resignation	3 <sup>rd</sup> August, 2022

Further inform you that Considered and approved his continuity as Non-executive Director of the Company w.e.f. 3<sup>rd</sup> August, 2022.

Kindly take the same on your record and oblige us.

Thanking You.

**For, Earum Pharmaceuticals Limited**

  
  
**Payal Patel**  
**Whole-time Director**  
**DIN: 05300011**

# Bhumishth Patel

**Address:** 6, Rushabh Flat, B/H Surjan Tower, Memnagar, Ahmedabad -380 052

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**Date:** 3<sup>rd</sup> August, 2022

To,  
The Board of Directors,  
**Earum Pharmaceuticals Limited**

Dear Sir,

**Sub: Resignation from the post of Managing Director of the Company**

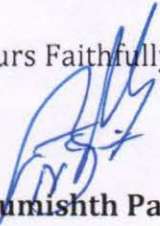
I am thankful to the Directors and Shareholders of the Company for selecting me on the Board as a Managing Director. I was extremely happy to work as a Managing Director of the Company and extended all my support for benefit of the Company.

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as a Managing Director of the Company with immediate effect.

Therefore, you are requested to consider my resignation.

Thanking you

Yours Faithfully,

  
**Bhumishth Patel**  
**Director**  
**DIN:02516641**