

August 02, 2021

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

Sub.: Non Applicability of Disclosure of Related Party Transaction pursuant to Regulation 23(9) of the Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 542724

Dear Sir/Madam,

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with Corporate Governance provisions as specified in Regulations 17,17A, 18,19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 clauses (b) to (i) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply in respect of-

- a) Listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore as on the last day of the previous financial year
- b) Listed entity which has listed its specified securities on the SME Exchange

Accordingly, it may be noted that Earum Pharmaceuticals Limited being listed on SME Platform of Bombay Stock Exchange Limited (BSE SME), the Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the Company.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For, EARUM PHARMACEUTICALS LIMITED


PRIYA RAVAL
COMPANY SECRETARY &
COMPLIANCE OFFICER

