

EARUM PHARMACEUTICALS LIMITED

CIN: L24230GJ2012PLC071299

Regd. Office: S.F. Shop – 3/2/B Samruddhi Residency, Raspan Arcade, Cross Road, Nr. Satyam Complex, Nikol, Ahmedabad - 382 350

E-mail: earumpharma@gmail.com **Website:** www.earumpharma.com

Date: 25th August, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Sub: Revised Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security Id: EARUM / Code: 542724

This is with reference to the your email dated 24th August, 2023 additional details required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 and Corporate Announcement submitted by our Company dated 23rd August, 2023, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Premaram Patel (DIN: 09324872) has resigned as an Independent Director of the Company with effect from 23rd August, 2023.

The detailed disclosures as required under this regulation read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed herewith as **Annexure A**.

Further, the Company has received confirmation from Mr. Premaram Patel (DIN: 09324872) that there is no other material reason for his resignation other than those which is provided in his resignation letter.

Please take note of the same and oblige.

For, Earum Pharmaceuticals Limited

Sanjaykumar Nai
Director
DIN: 10083298

EARUM PHARMACEUTICALS LIMITED

CIN: L24230GJ2012PLC071299

Regd. Office: S.F. Shop – 3/2/B Samruddhi Residency, Raspan Arcade, Cross Road, Nr. Satyam Complex, Nikol, Ahmedabad - 382 350

E-mail: earumpharma@gmail.com **Website:** www.earumpharma.com

Annexure – A

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided below:

1. Resignation of Mr. Premaram Patel (DIN: 09324872) as an Additional Non-Executive Independent Director of the Company:

Sr. No.	Particulars	Details
1.	Name	Mr. Premaram Patel
2.	Designation	Additional Non-Executive Independent Director
3.	Reason for change viz. appointment, resignation, Change in designation, removal, death or otherwise	Due to pre-occupancy, Mr. Premaram Patel (DIN: 09324872) has expressed his intention to resign as an Additional Non-Executive Independent Director of the Company w.e.f. 23 rd August, 2023. Refer to the attached resignation letter as Annexure B
4.	Date of Resignation	23 rd August, 2023
5.	Brief profile (in case of appointment)	N.A.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship	Mr. Premaram Patel hold directorship in the following Companies: 1. Vaxfab Enterprises Limited 2. Stitched Textiles Limited 3. Ikratu Heuristics Private Limited
8.	Names of listed entities in which the resigning director holds membership of board committees, if any	In the Vaxfab Enterprises Limited - Chairman in Audit committee - Member in Stakeholder Relationship Committee In the Stitched Textiles Limited - Member in Audit committee - Chairman in Nomination and Remuneration Committee
9.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided	Letter of Resignation is attached with this annexure. Mr. Premaram Patel has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter.

Premaram Patel

Address: 1,Dharmasadan Park, Behind Nigam Society, Ghodasar,
Ahmedabad, Gujarat - 380 050

Date:23rdAugust, 2023

To,
The Board of Directors,
Earum Pharmaceuticals Limited
S.F. Shop - 3/2/B, Samruddhi Residency,
Raspan Arcade Cross Road,
Nr.Satyam Complex, Nikol,
Ahmedabad, Gujarat - 382350

Dear Sir,

**Sub: Resignation from the post of Additional Non-Executive Independent Director
Of the Company**

I am thankful to the Directors of the Company for selecting me on the Board as an Additional Non-Executive Independent Director. I was extremely happy to work as an Additional Non-Executive Independent 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 an Additional Non-Executive Independent Director of the Company with immediate effect.

Therefore, you are requested to consider my resignation.

Thanking you.

Yours Faithfully,



Premaram Patel
Director
DIN:09324872