



**EARUM**<sup>TM</sup>  
PHARMACEUTICALS LIMITED

**Corporate Office :**

A-1106, Empire Business Hub,  
Nr. AUDA Water Tank, Science City Road,  
Sola, Ahmedabad-380060. Gujarat, India  
CIN No. : U24230GJ2012PLC071299

Date: 12/09/2019

To

The Manager,  
The Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.

Scrip Code: 542724

Dear Sir/Madam,

Sub: Intimation Regarding Change of Directors.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of Company at its meeting held today, September 12<sup>th</sup>, 2019, has inter alia considered and approved followings:-

1. Appointment of Mr. Bhavik Shantilal Patel as the Additional Director, Non-Executive- Independent Director his Appointment as Independent Director is subject to approval of shareholders at the ensuing Annual General Meeting of the Company. Information under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 is enclosed herewith.
2. We further inform you that Mr. ALPESH FATEHSINGH PUROHIT (Non-Executive -Independent Director) has resigned from the Board with immediate effect from 12/09/2019 due to her pre-occupations.

The Meeting of the Board of Directors commenced at 11.30 A.M. and concluded at 12:30 P.M.

We request you to take the same on your records.

Thanking you,

Yours faithfully,

For, EARUM PHARMACEUTICALS LIMITED

BHUMISINH NARENDRA BHAI PATEL  
Managing Director and Chairman  
DIN: 02516641

Date: September 12<sup>th</sup>, 2019

Appointment of Mr. Bhavik Shantilal Patel and Resignation of Mr. Alpesh Fatehsingh Purohit as **Independent, Non-Executive Directors**.

Sr.No.	Details of the events that needs to be provided	Information of such event(s)
1	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment of Mr. Bhavik Shantilal Patel and Resignation of Mr. Alpesh Fatehsingh Purohit as Independent, Non-Executive Directors.
2	Date of Appointment / Cessation (as applicable) Term of Appointment	September 12 <sup>th</sup> , 2019. Five years with effect from September 12 <sup>th</sup> , 2019 to hold office up to September 11 <sup>th</sup> , 2024
3	Brief Profile (In case of Appointment)	As per Annexure I
4	Disclosure of Relationships between directors (in case of appointment of a director)	Mr. Bhavik Shantilal Patel is not related to any Director of the Company.

Annexure I

Brief Profile of Mr. Bhavik Shantilal Patel

Mr. Bhavik Shantilal Patel is a commerce graduate he is expert in trading pharmaceutical products and has over 4 years of experience serving small and mid-sized company in several sectors in areas of Pharma,. he is young and dynamic and very adaptable and updated to the changing market demand .



FOR EARUM PHARMACEUTICALS LIMITED

SHUMSATH NARENDRABHAI PATEL

Managing Director and Chairman

DIN: 02516641

Date: September 12<sup>th</sup>, 2019