

July 01, 2021

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Scrip Code: 542724

Dear Sir/Madam,

Sub: Disclosure of Material Event under Regulation 30(2) Of SEBI (Listing Obligation And Disclosure Requirements) Regulation, 2015

This is to inform you that the meeting of the Board of Directors of the Company was held on July 01, 2021 wherein appointment of **MS. PRIYA ALPESH RAVAL** for the post of Company Secretary & Compliance Officer of the Company was approved.

Therefore, pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations.

Sr. No.	Particular of material event	Disclosure time frame
a)	<u>Reason for Change</u> Appointment of Ms. Priya Alpesh Raval as a Company Secretary and Compliance Officer of the Company	Occurrence of event: July 01, 2021
b)	<u>Date of Appointment</u> July 01, 2021	
c)	<u>Brief Profile in case of Appointment</u> Name: Priya Alpesh Raval Date of Birth: 17 th May, 1997 Qualifications: ACS , LLM (Pursuing), LLB, B.Com Designation: Company Secretary and Compliance Officer	Date of Disclosure: July 01, 2021
d)	Disclosure of Relationships between directors (in case of appointment of a director): N.A.	



Corporate Office :
A-1106, Empire Business Hub,
Nr. AUDA Water Tank, Science City Road,
Sola, Ahmedabad-380060. Gujarat, India
CIN No. : 24230GJ2012PLC071299

You are requested to take the same on your record.

Thanking you
Yours faithfully,
For, EARUM PHARMACEUTICALS LIMITED

BHUMISHTH N. PATEL
MANAGING DIRECTOR
[DIN: 02516641]