

**Date:** 5<sup>th</sup> November, 2022

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

Dear Sir / Madam,

**Sub: Intimation of Appointment of Independent Director of the Company**

**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. Sumitkumar Patel be and is hereby appointed as an Independent Director of the Company with effect from 5<sup>th</sup> November, 2022.

The brief profile of Mr. Sumitkumar Patel is attached.

Kindly take the same on your record and oblige us.

Thanking You

For, **Earum Pharmaceuticals Limited**

**Bhumishth Patel**  
**Director**  
**02516641**

## Curriculum Vitae

**CS SUMIT JAYANTIBHAI PATEL**  
**Membership Number -ACS 47685**  
**3/20, Kailashnagar opp.Umiyanagar**  
**Asarwa Ahmedabad-380016**  
**Contact no.: +91 9879167487**  
**Email id:cssumit1991@gmail.com**

### **Career Objective:**

Keen to find a challenging secretarial position with a successful and ambitious organization that offers opportunities for career development and advancement.

### **Key Strengths Include:**

- Secretarial Skills including Corporate Affairs and Compliances of Listed and Non Listed Companies [Associated with Sadbhav Group,Ahmedabad as a Company Secretary of Dhule Palesner Tollway Limited].

### **Educational Qualification:**

<b>COMPANY SECRETARY</b>		
CS (Professional)	August, 2016	The Institute Of Company Secretaries Of India
CS (Executive)	June 2011	The Institute Of Company Secretaries Of India`

<b>ACADEMIC</b>		
LLB	2012	D.T.LAW COLLAGE
B.COM	2010	G.B.SHAH COMMERCE COLLAGE
H.S.C.	2008	GANDHI VIDHYALAYA

### **CS 15 Months Training:**

1. Doshion Veolia Water Solution Private Limited  
Designation:Executive & Tarinee



**Work Experience:**

- Current Organization: (Sadbhav Group of Companies) Designation: Company Secretary
- Current Organization Category -I Merchant Banker Guinness Corporate Advisors Private Limited work related to IPO (Initial Public Offer), Merger Amalgamation etc.
- Currently as Independent Director in Two listed Company in Bombay Stock Exchange.
- Responsible for ensuring that the highest standards of corporate governance & Compliance management are promoted and maintained, so that the business operates efficiently & in accordance with all statutory and legal provisions.

**Secretarial:**

- Incorporation of Private and Public Limited Companies as a Special Purpose Vehicle in accordance with the requirements of NHAI.
- Conducting Annual General Meeting, Board Meetings & Committee Meetings as required under Companies Act involving issuance of notices, preparing agendas, recording minutes etc.
- Preparation and updation of all the Statutory Registers as required under Companies Act, 2013.
- Preparation of Annual Report along with Directors Report to be published in the Annual Report of the Company.
- Creation and Modification of Charge, satisfaction of Charge.
- Annual disclosures required under Companies Act, 2013, and SEBI (LODR), 2015.
- Change of Directorship in the Group Companies
- Alteration of Memorandum and Articles of Association
- Increase in Authorized and Paid up share capital through Right and Preferential issue.
- SME IPO Prepare Document Related to Listing and other Compliance of the BSE

**Legal Compliances:**

- Compliance of SEBI Listing Obligations and Disclosure Requirements, Regulations, 2015 (quarterly, half-yearly and yearly compliances) with respect to Equity and Debentures.
- Filing of Annual Return on Foreign Liabilities and Assets (FLA return) under FEMA 1999
- Submitting debenture report Quarterly, Half-yearly and Yearly to the Debenture Trustee

Documentation:

Preparation and Filling necessary documents like:

- Annual Financial Results
- Statutory returns/records with Registrar of companies, Stock Exchange, Depositories & SEBI.
- Corporate governance compliances and other regulations of the SEBI LODR Regulations, 2015 entered into with the Stock Exchange
- Various e-forms with the MCA like Annual Return, Balance Sheet and other ROC compliances
- Drafting minutes within the set time frames.
- Maintaining statutory books i.e. Registers of Members, Directors and Secretaries, Charge, Investment, Share transfer.

**Management Skill Orientation Programme (MSOP Training):**

**Organization:** ICSI. Ahmedabad Chapter

Duration: 23<sup>rd</sup> September, 2016 to 10th October, 2016

Location: Ahmedabad

**Languages Known :**

- English
- Hindi
- Gujarati

**PersonalDetails :**

- Father's Name : Jayantibhai Patel
- Mother's Name : Manjulanan Patel (Homemaker)
- Brother : Hiren Patel (C.A)
- Date of Birth : 12<sup>th</sup> July, 1990
- Marital Status : Single

  
CS SUMIT PATEL