

MURAE ORGANISOR LIMITED

(Formerly known as Earum Pharmaceuticals Limited)

CIN: L24230GJ2012PLC071299

Regd. Office: A-1311, Sun West Bank, Ashram Road, Ahmedabad, Gujarat – 380 009

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

Date: 1st April, 2025

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

Dear Sir/ Madam,

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

Ref: Security Id: MURAE / Code: 542724

Pursuant to the Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Khyati Kanaiyalal Patel has resigned from the position of the Non-Executive and Independent Director of the Company with effect from the 1st April, 2025.

Further, the Company has received confirmation from Ms. Khyati Kanaiyalal Patel that there are no other material reasons for their resignation other than those which are provided in the resignation letter.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are given in **Annexure A**.

Kindly take the same on your record and oblige us.

Thanking You.

For, Murae Organisor Limited
(Formerly known as Earum Pharmaceuticals Limited)

Nitinkumar Ashokkumar Tomar
Director
DIN: 10820263

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Annexure – A

Details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are provided below:

1. Resignation of Ms. Khyati Kanaiyalal Patel (DIN: 10548061) as a Non-executive Independent Director of the Company w.e.f. 1st April, 2025.

Sr. No.	Particulars	Details
1.	Name	Ms. Khyati Kanaiyalal Patel
2.	Designation	Non-Executive and Independent Director
3.	Reason for change—viz. appointment, resignation, removal, death or otherwise	Due to my preoccupation and other personal commitments
4.	Date of appointment / cessation (as applicable)	1 st April, 2025
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	Nil
8.	Names of listed entities in which the resigning director holds membership of board committees, if any	Nil
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. Ms. Khyati Kanaiyalal Patel has confirmed that there is no material reason for her resignation, other than those stated in the resignation letter.

Date: April 01, 2025

To,
**BOARD OF DIRECTORS of,
MURAE ORGANISOR LTD**
A-1311, Sun West Bank,
Ashram Road, Ashram Road,
Ahmedabad - 380009
Gujarat — India

Subject: Resignation as an Independent Director of the Company

Dear Sir/Madam,

I, Khyati K. Patel, Independent Director of Murae Organizer Limited, hereby tender my resignation from the position of Independent Director due to my preoccupation and other personal commitments, which prevent me from fulfilling my responsibilities and duties toward the Company. Therefore, I kindly request you to accept my resignation with effect from the close of business hours on April 01, 2025.

I hereby confirm that there are no material reasons for my resignation other than those mentioned Above.

I take this opportunity to thank the Board of Directors for the support extended to me during my tenure as an Independent Director of the Company.

Kindly arrange to submit the necessary intimation with the concerned authorities accordingly.

Thanking You,

Yours Faithfully,



KHYATI PATEL
INDEPENDENT DIRECTOR
10548061