MURAE ORGANISOR LIMITED

(Formerly known as Earum Pharmaceuticals Limited)

CIN: L24230GJ2012PLC071299

Regd. Office: A-1311, Sun West Bank, Ashram Road, Ashram Road P.O, Ahmedabad, Ahmedabad City, Gujarat - 380009

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

Date: 4th April, 2025

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

Dear Sir / Madam,

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company

Ref: Security Id: MURAE / Code: 542724

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Sangita Rajpurohit, has tender her resignation from the post of the Company Secretary and Compliance Officer of the Company with effect from 4th April, 2025.

Further, the Company has received confirmation from Ms. Sangita Rajpurohit that there are no other material reasons for her 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 11/07/2023 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

<u>Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11/07/2023, are provided below:</u>

Resignation of Ms. Sangita Rajpurohit from the post of Company Secretary and Compliance officer of the Company:

Sr.	Particulars	Details
No.		
1.	Name	Sangita Rajpurohit
2.	Designation	Company Secretary and Compliance Officer
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to personal reason, Ms. Sangita Rajpurohit has expressed her intention to resign from the post of Company Secretary and Compliance Officer of the Company.
4.	Date of appointment / cessation (as applicable)	4 th April, 2025
5.	Brief profile (in case of appointment);	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Sangita Rajpurohit

Address: Rajpurohit Bhawan Ke Pass, Jain Mandir Gali Aburoad, Kiwarli, Sirohi, Raiasthan - 307 510

Date: 4th April, 2025

To. **Murae Organisor Limited**

A-1311, Sun West Bank, Ashram Road, Ashram Road P.O, Ahmedabad, City Taluka, Gujarat, India, 380009

Dear Sir / Ma'am,

Subject: Resignation from the post of Company Secretary and Compliance Officer of the Company

I am sincerely grateful to the Board of Directors for entrusting me with the role of Company Secretary and Compliance Officer. It has been a privilege to contribute to the Company's growth, and I have truly valued the opportunity to work alongside the team while extending my full support for the benefit of the organization.

However, due to personal reasons, I am unable to continue in my role. Accordingly, I hereby submit my resignation as Company Secretary and Compliance Officer, with effect from April 4, 2025.

Please find my formal resignation letter attached for your consideration. I would appreciate it if you could process the necessary formalities at your earliest convenience.

I extend my heartfelt thanks to the management and colleagues for their support and cooperation during my tenure. Wishing the Company continued success in the future.

Thanking you.

Yours faithfully

Sangita Rajpurohit

Membership No.: A48389 ECSIN: RA048389F000001397