

September 07, 2021

To
The RSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001.

Sub: Intimation of Resignation of Director

Ref.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

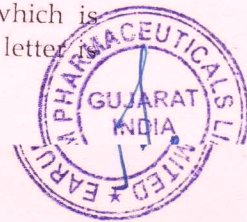
Scrip Code: 542724

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with Para A of part A of Schedule III to the said regulation, we wish to inform you that Mr. Bhavik S. Patel (DIN: 08557420), has stepped down from the position of Independent Director of the Company with effect from September 07, 2021 due to reasons mentioned below:

Particular	Details
Name of Director	Mr. Bhavik S. Patel
Reason for Change viz. Appointment, Resignation, Removal	Mr. Patel has expressed his intention to resign as an Independent Director of the Company w.e.f September 07, 2021 due to family and other professional commitment.
Date of Cessation	w.e.f. September 07, 2021
Brief Profile	N.A.
Disclosure of relationship between Directors	N.A.

Further, the Company has received confirmation from Mr. Bhavik S. Patel (DIN: 08557420) that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated September 07, 2021. The said resignation letter is attached herewith.



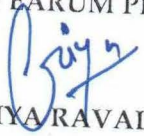
Corporate Office :

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

Kindly take the same on your records.

Thanking You.

Yours Faithfully,
For EARUM PHARMACEUTICALS LIMITED


PRIYA RAVAL
COMPANY SECRETARY &
COMPLIANCE OFFICER



RESIGNATION LETTER

SEPTEMBER 07, 2021

To,
The Board of Directors,
EARUM PHARMACEUTICALS LIMITED
G1, Ground Floor, V R Complex,
Near Sanathal Cross Road,
SP Ring Road, Sanathal,
Ahmedabad-382210.

Sub : Resignation from the office of director of the Company