

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: 29th March, 2025

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

Dear Sir/Ma'am,

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

Ref: Security Id: MURAE / Code: 542724

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company held today i.e., Saturday, 29th March, 2025 at the Registered Office of the Company situated at A-1311, Sun West Bank, Ashram Road, Ashram Road P.O, Ahmedabad – 380 009 which commenced at 5:00 P.M. and concluded at 7:25 P.M. inter-alia has considered and approved:

1. Change in Designation of Mr. Nitinkumar Ashokkumar Tomar (DIN: 10820263) From Managing Director cum chairperson of the Company to Non-Executive Director cum chairperson of the Company w.e.f. 29th March, 2025.
2. Appointment of Ms. Vaishaliben Patel (DIN: 11027965) as Additional Non-Executive Independent Director of the Company w.e.f. 29th March, 2025.
3. Appointment of Mr. Ankit Patel (DIN: 11027945) as Additional Non-Executive Independent Director of the Company w.e.f. 29th March, 2025.
4. Appointment of Mr. Mayur Sureshkumar Vyas (DIN: 11027972) as Additional Non-Executive Independent Director of the Company w.e.f. 29th March, 2025.
5. Appointment of Mr. Chinmay Shrikant Pradhan (DIN: 10753724) as Managing Director of the Company w.e.f. 29th March, 2025, subject to approval of the Shareholders.
6. Reconstitution of the Audit Committee of the Company w.e.f. 29th March, 2025:

Sr. No.	Name of Director	Category	Designation
1.	Ms. Vaishaliben Patel	Chairperson	Non-Executive Independent Director
2.	Mr. Ankit Patel	Member	Non-Executive Independent Director
3.	Mr. Mayur Sureshkumar Vyas	Member	Non-Executive Independent Director

7. Reconstitution of the Nomination and Remuneration Committee of the Company w.e.f. 29th March, 2025:

Sr. No.	Name of Director	Category	Designation
1.	Mr. Ankit Patel	Chairperson	Non-Executive Independent Director
2.	Ms. Vaishaliben Patel	Member	Non-Executive Independent Director
3.	Mr. Mayur Sureshkumar Vyas	Member	Non-Executive Independent Director

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

8. Reconstitution of the Stakeholders Relationship Committee of the Company w.e.f. 29th March, 2025:

Sr. No.	Name of Director	Category	Designation
1.	Mr. Ankit Patel	Chairperson	Non-Executive Independent Director
2.	Ms. Vaishaliben Patel	Member	Non-Executive Independent Director
3.	Mr. Mayur Sureshkumar Vyas	Member	Non-Executive Independent Director

*The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 and 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 Organisator Limited
(Formerly known as Earum Pharmaceuticals Limited)

Nitinkumar Ashokkumar Tomar
Director
DIN: 10820263

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

Annexure – A

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09/09/2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11/07/2023, are provided below:

- 1. Change in Designation of Mr. Nitinkumar Ashokkumar Tomar (DIN: 10820263) From Managing Director cum chairperson of the Company to Non-Executive Director cum chairperson of the Company:**

Sr. No.	Particulars	Details
1.	Name	Mr. Nitinkumar Ashokkumar Tomar
2.	Designation	Non-Executive Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Change in Designation
4.	Date of appointment / cessation (as applicable)	29 th March, 2025
5.	Brief profile (in case of appointment)	N.A.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Nitinkumar Ashokkumar Tomar is not related to any Director of the Company

- 2. Appointment of Ms. Vaishaliben Patel (DIN:11027965) as Additional Non-Executive Independent Director of the Company w.e.f 29th March, 2025:**

Sr. No.	Particulars	Details
1.	Name	Ms. Vaishaliben Patel
2.	Designation	Additional Non-Executive Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Date of appointment / cessation (as applicable)	29 th March, 2025
5.	Brief profile (in case of appointment)	Ms. Vaishaliben Patel is dedicated finance professional and having an experience of 1.5 years in finance department and has developed strong skills in financial analysis, budgeting and reporting. She is proficient in managing financial data and ensuring compliance with regulatory standard.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Vaishaliben Patel is not related to any Director of the Company.

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

3. Appointment of Mr. Ankit Patel (DIN: 11027945) as Additional Non-Executive Independent Director of the Company w.e.f 29th March, 2025:

Sr. No.	Particulars	Details
1.	Name	Mr. Ankit Patel
2.	Designation	Additional Non-Executive Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Date of appointment / cessation (as applicable)	29 th March, 2025
5.	Brief profile (in case of appointment)	Mr. Ankit Patel is skilled management professional and having an experience of 2.5 years. He is known for his strong, analytical and organizational skills and also contributed significantly to improving business operations.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Ankit Patel is not related to any Director of the Company.

4. Appointment of Mr. Mayur Sureshkumar Vyas (DIN: 11027972) as Additional Non-Executive Independent Director of the Company w.e.f 29th March, 2025:

Sr. No.	Particulars	Details
1.	Name	Mr. Mayur Sureshkumar Vyas
2.	Designation	Additional Non-Executive Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Date of appointment / cessation (as applicable)	29 th March, 2025
5.	Brief profile (in case of appointment)	Mr. Mayur Sureshkumar Vyas is proactive admin professional having 2 years of experience in the administration department. He has skilled in managing office operations, coordinating schedules, and ensuring smooth workflow across teams. He also has organizational and multitasking abilities enable him to handle various administrative tasks efficiently.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Mayur Sureshkumar Vyas is not related to any Director of the Company.

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

5. Appointment of Mr. Chinmay Shrikant Pradhan (DIN:10753724) as Managing Director of the Company w.e.f 29th March, 2025:

Sr. No.	Particulars	Details
1.	Name	Mr. Chinmay Shrikant Pradhan
2.	Designation	Managing Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment Term: Appointment subject to approval of Shareholders in General Meeting
4.	Date of appointment	29 th March, 2025
5.	Brief profile (in case of appointment)	<p>Mr. Chinmay Shrikant Pradhan has 16 years of experience in sales, team management, and IT GRC, he is a seasoned professional specializing in sales, business technology, and cyber security. Currently serving as Vice President (GM Cadre) at Silverline Group, he leads technology and cyber security initiatives across India, SAARC, and the Middle East. He is a strategic thinker with a proven track record in driving business growth, market share, and profitability. He is known for cultivating strong relationships with CxOs, designing innovative strategies, and delivering impactful sales results, including generating over 100CR in business in the last 4 years. His expertise spans new business development, strategic planning, project coordination, and IT security solutions, with a focus on customer relationship management, contract negotiations, and P&L management.</p> <p>His career highlights include being one of the youngest Microsoft Certified Solution Developers globally, earning recognition as one of the 100 Best Marketing Minds of India for four consecutive years, and winning several industry awards.</p>
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Chinmay Shrikant Pradhan is not related to any Director