

MURAE ORGANISOR LIMITED
(Formerly known as Earum Pharmaceuticals Limited)

CIN: L24230GJ2012PLC071299

Regd. Office: S.F. Shop – 3/2/B Samruddhi Residency, Raspan Arcade, Cross Road,
Nr. Satyam Complex, Nikol, Ahmedabad – 382 350

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

Date: 19th January,2024

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: EARUM/ Code: 542724

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the following directors has resign from their respective post:

1. Mr. Vijaykumar Patel (DIN: 08073622) as Managing Director of the Company w.e.f 19th January 2024.
2. Mr. Sanjaykumar Nai (DIN: 10083298) as Non-Executive Director of the Company w.e.f. 19th January,2024

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 are given in Annexure A.

Further, the Company has received confirmation from both the Directors that there is no other material reason for their resignation other than those which is provided in their resignation letter.

Kindly take the same on your record and oblige us.

Thanking You.

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

Tilva Manthan
Managing Director
DIN: 10453462

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Annexure – A

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided below:

1. Resignation of Mr. Vijaykumar Patel (DIN: 08073622) as Managing Director of the Company w.e.f. 19th January 2024.

Sr. No.	Particulars	Details
1.	Name	Mr. Vijaykumar Patel
2.	Designation	Managing Director
3.	Reason for change viz. appointment, resignation, Change in designation, removal, death or otherwise	Resignation
4.	Date of appointment / change in designation / cessation (as applicable)	19 th January, 2024
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. Mr. Vijaykumar Patel has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter.

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2. Resignation of Mr. Sanjaykumar Nai (DIN: 10083298) as Non-Executive Director of the Company w.e.f. 19th January, 2024.

Sr. No.	Particulars	Details
1.	Name	Mr. Sanjaykumar Nai
2.	Designation	Non-Executive Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
4.	Date of appointment / cessation (as applicable)	19 th January,2024
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. Mr. Sanjaykumar Nai has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter.

VIJAYKUMAR PATEL

Address: 24 Bansidhar Park Society Behind Chankya School Nava Naroda
Ahmadabad - 382345

Date: 19th January, 2024

To,
Murae Organisor Limited
(Formerly known as Earum Pharmaceuticals Limited)
S.F. Shop - 3/2/B, Samruddhi Residency,
Raspan Arcade Cross Road, Nr. Satyam Complex
Nikol, Ahmedabad - 382 350

Dear Sir,

Sub: Resignation from the post of Managing Director of the Company


I am thankful to the Directors and Shareholders of the Company for selecting me on the Board as a Managing Director. I was extremely happy to work as a Managing Director of the Company and extended all my support for benefit of the Company.

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as a Managing director of the Company with effect from 19th January, 2024.

Therefore, you are requested to consider my resignation.

Thanking you

Yours Faithfully,



Vijaykumar Patel
Managing Director
DIN: 08073622

SANJAYKUMAR NAI

Address: 61, Banshidhar Society, Near Shukan Bunglows, NikolNaroda Road, Ahmedabad – 382 350

Date: 19th January, 2024

To,
The Board of Directors,
Murae Organisor Limited
(Formerly known as Earum Pharmaceuticals Limited)
S.F. Shop - 3/2/B, Samruddhi Residency,
Raspan Arcade Cross Road, Nr. Satyam Complex
Nicol, Ahmedabad – 382 350

Dear Sir,

Sub: Resignation from the post of Non-Executive Director of the Company

I am thankful to the Directors and Shareholders of the Company for selecting me on the Board as a Non-Executive Director. I was extremely happy to work as a Non-Executive Director of the Company and extended all my support for benefit of the Company.

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as a Non-Executive Director of the Company with effect from 19th January, 2024.

Therefore, you are requested to consider my resignation.

Thanking you.

Yours Faithfully,

S.S. Nai
Sanjaykumar Nai
Director
DIN: 10083298