

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.earumpharma.com

Date: 9th February, 2024

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

Dear Sir/ Madam,

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

Ref: Security Id: EARUM / Code: 542724

Pursuant to the second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e. 9th February, 2024 at A-1311, Sun West Bank, Ashram Road, Ahmedabad – 380 009, Which was commenced at 6:00 P.M. and concluded at 7:30 P.M. inter-alia has, considered and approved:

1. Change the Register office of the Company from S.F. Shop – 3/2/B Samruddhi Residency, Raspan Arcade, Cross Road, Nr. Satyam Complex, Nikol, Ahmedabad – 382 350 to A-1311, Sun West Bank, Ashram Road, Ahmedabad – 380 009 w.e.f. 9th February, 2024.
2. To keep books of account and other relevant books and papers and financial statements at A-1311, Sun West Bank, Ashram Road, Ahmedabad – 380 009 w.e.f. 9th February, 2024.
3. Appointment of Mr. Vaghasiya Brijeshkumar Mathurbhai as Chief Financial Officer of the Company w.e.f. 9th February, 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.

Kindly take the same on your record and oblige us.

Thanking You.

For, Murae Organisor Limited
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Manthan Tilva
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. Appointment of Mr. Vaghasiya Brijeshkumar Mathurbhai as Chief Financial Officer of the Company w.e.f. 9th February, 2024.

Sr. No.	Particulars	Details
1.	Name	Mr. Vaghasiya Brijeshkumar Mathurbhai
2.	Designation	Chief Financial Officer
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Date of appointment / cessation (as applicable)	9 th February, 2024
5.	Brief profile (in case of appointment)	<p>Brijesh Patel is an individual with a background in business and commerce, particularly focused on finance. With a degree in Bachelor of Commerce (B.Com), He possesses a strong foundation in various aspects of finance, accounting, economics, and business management.</p> <p>He has experience in financial analysis, accounting, investment management, or entrepreneurship.</p>
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Vaghasiya Brijeshkumar Mathurbhai is not related to any Director of the Company.