

**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](mailto:earumpharma@gmail.com) **Website:** [www.earumpharma.com](http://www.earumpharma.com)

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**Date:** 5<sup>th</sup> 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 Board of Directors of the Company, in their meeting held today i.e. 5<sup>th</sup> January, 2024 at registered office of the company, has inter-alia considered and approved:

1. Appointment of Mr. Tilva Manthan (DIN: 10453462) as Managing Director w.e.f 5<sup>th</sup> January, 2024 subject to the approval in the general meeting of the Company.
2. Appointed Mr. Ladani Sanket (DIN: 10453446) as Additional Non-Executive Director of the Company w.e.f. 5<sup>th</sup> 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.

Kindly take the same on your record and oblige us.

Thanking You.

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

**Sanjaykumar Nai**  
**Director**  
**DIN: 10083298**

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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. Tilva Manthan (DIN: 10453462) as Managing Director w.e.f. 5<sup>th</sup> January, 2024 subject to the approval in the general meeting of the Company.**

Sr. No.	Particulars	Details
1.	Name	Mr. Tilva Manthan Rameshbhai
2.	Designation	Managing Director
3.	Reason for change viz. appointment, <del>resignation,</del> <del>Change in designation,</del> <del>removal, death or otherwise</del>	Appointment <b>Term:</b> Appointment subject to approval of Shareholders in General Meeting
4.	Date of appointment / <del>change in designation /</del> <del>cessation (as applicable)</del>	5 <sup>th</sup> January, 2024
5.	Brief profile (in case of appointment)	Mr. Tilva Manthan has Expertise in field of Business Operations, Project Management and Contract Management.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Tilva Manthan is not related to any Director of the Company

- 2. Appointed Mr. Ladani Sanket (DIN: 10453446) as Additional Non-Executive Director of the Company w.e.f. 5<sup>th</sup> January, 2024.**

Sr. No.	Particulars	Details
1.	Name	Mr. Ladani Sanket
2.	Designation	Additional Non-Executive Director
3.	Reason for change viz. appointment, <del>resignation,</del> <del>removal, death or otherwise</del>	Appointment <b>Term:</b> Appointment subject to approval of Shareholders in General Meeting
4.	Date of appointment / <del>cessation (as applicable)</del>	5 <sup>th</sup> January, 2024
5.	Brief profile (in case of appointment)	Mr. Ladani Sanket is having Master Degree with more than five years of experience in Finance and Management.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Ladani Sanket is not related to any Director of the Company