

**Date:** 29<sup>th</sup> May, 2023

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

Dear Sir / Madam,

**Sub: Disclosures of Related Party Transactions pursuant to Regulation 23(9) of the SEBI  
(Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half year  
ended on 31<sup>st</sup> March, 2023**

**Ref: Security Id: EARUM / Code: 542724**

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions of the Company for the half year ended on 31<sup>st</sup> March, 2023.

Kindly take the same on your record and oblige us.

Thanking You.

**For, Earum Pharmaceuticals Limited**

**Bhumishth Patel**  
**Director**  
**DIN: 02516641**

**Disclosure of Related Party Transactions for the Half Year ended on 31<sup>st</sup> March, 2023**

**List of Related Parties:**

1.	<b>Associate Company</b>	N.A.
2.	<b>KMP and their Relatives</b>	Ms. Payal Patel (CFO) Ms. Payal Patel (WTD) Ms. Madhuri Mistry (CS)
3.	<b>Director</b>	Mr. Bhumishth Patel Mr. Dahyabhai Patel Mr. Harsh Kothari Mr. Parimal Patwa
4.	<b>A private Company in which a director or manager or his relative is a member or director</b>	Auxilia Pharmaceuticals Private Limited
5.	<b>A public company in which a director or manager and holds is a director or holds along with his relatives, more than two per cent. of its paid-up share capital</b>	Evoq Remedies Limited Patron Exim Limited
6.	<b>A firm/LLP, in which a director, manager or his relative is a partner or Designated Partner</b>	Arvind Tranders Alantis Comtrade LLP Otp Tradex LLP

**RELATED PARTY TRANSACTIONS:**

**(Amount in Rs.)**

Sr. No.	Nature of Transactions	Related Party to in 1. Above	Related Party to in 2. Above	Related Party to in 3. Above	Related Party to in 4. Above	Related Party to in 5. Above	Related Party to in 6. Above
1.	Goods Purchased	-	-	-	90,72,884/-	43,80,033/-	1,43,32,457/-
2.	Goods Sold	-	-	-	-	90,88,560/-	-
3.	Loans & Advances (Unsecured)	-	-	-	-	-	54,46,000/-
4.	Salary	-	2,60,000/-	-	-	-	-
5.	Sitting fees	-	-	21,000/-	-	-	-



**Corporate Office :**  
A-1106, Empire Business Hub,  
Nr. AUDA Water Tank, Science City Road,  
Sola, Ahmedabad-380060. Gujarat, India  
CIN No. : L24230GJ2012PLC071299

**For, Earum Pharmaceuticals Limited**

**Bhumishth Patel**  
**Director**  
**DIN: 02516641**