

February 9, 2025

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.
Symbol: RAINBOW

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.
Scrip Code: 543524

Sub: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) of Rainbow Children’s Medicare Limited (“the Company”)

Dear Sir/ Madam,

Please take note that the Board of Directors of the Company in their meeting held today i.e., February 9, 2025, have authorised following Key Managerial Personnel of the Company to determine materiality of an event or information under Regulation 30(5) of the Listing Regulations with effect from February 9, 2025:

S. No	Name	Designation	Contact details
1	Dr. Ramesh Kancharla	Chairman and Managing Director	Address: 8-2-19/1/A, Daulet Arcade, Karvy Lane Road No. 11, Banjara Hills, Hyderabad – 500 034, Telangana. Tel No.: +91 40 49692244 Email: companysecretary@rainbowhospitals.in
2	Mr. Vikas Maheshwari	Chief Financial Officer	
3	Ms. Shreya Mitra	Company Secretary & Compliance Officer	

Based on the decision of the above-named officials, the Compliance Officer of the Company shall be responsible for making necessary disclosure to the Stock Exchange(s).

The aforesaid information is also being disclosed on the website of the Company <https://www.rainbowhospitals.in/>

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For **Rainbow Children’s Medicare Limited**

Shreya Mitra
Company Secretary and Compliance Officer
Rainbow Children’s Medicare Limited

Registered Office: 8-2-120/103/1, Survey No. 403, Road No. 2, Banjara Hills, Hyderabad, Telangana - 500034.

Corporate Office: 8-2-19/1/A, Daulet Arcade, Karvy Lane, Road No. 11, Banjara Hills, Hyderabad, Telangana - 500034.

Hyderabad: Banjara Hills - 040-22334455 | Secunderabad - 040-42462200 | Kondapur IP - 040-42462400 | Kondapur OP - 040-42462100
Hyder Nagar - 040-42462300 | L B Nagar - 040-71111333 | Financial District - 040-69313233 | Himayat Nagar - 040-48873000

Vijayawada: Currency Nagar - 0866-6669666 | Governorpet - 0866-6650250

Chennai: Guindy - 044-40122444 | Sholinganallur - 044-69659000 | Anna Nagar - 044-69289928

Bengaluru: Marathahalli - 080-42412345 | Bannerghatta Road - 080-25512345 | Hebbal - 080-35061555 | Sarjapur - 080-62282999

Delhi: Malviya Nagar - 011-66888866 | **Visakhapatnam:** Health City - 0891-3501601 | Siripuram - 0891-3501555