

Date: 8<sup>th</sup> November 2024

To  
BSE LIMITED  
Department of Corporate Services.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**SCRIPT CODE: 531694.**

Dear Sir,

**Sub: Intimation of reconstitution of Audit committee, Nomination and remuneration Committee and Stakeholders Relationship Committee of Boards of Directors- Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

This is to inform you that the Board of Directors of the Company have approved the reconstitution of Board Committees with effective from September 30, 2024. The composition of the Committees after re-constitution is as follows:

**AUDIT COMMITTEE**

<b><u>Name of Committee Members</u></b>	<b><u>Category</u></b>
Mrs. Maithri Jayakkar	Independent and Non- Executive Director-Chairman
Mr. Pushpala Motiram Manjith	Independent and Non- Executive Director-Member
Mr. Rikin Dilip Gandhi	Independent and Non- Executive Director-Member

**NOMINATION AND REMUNERATION COMMITTEE.**

<b><u>Name of Committee Members</u></b>	<b><u>Category</u></b>
Mrs. Maithri Jayakkar	Independent and Non- Executive Director-Chairman
Mr. Pushpala Motiram Manjith	Independent and Non- Executive Director-Member
Mr. Rikin Dilip Gandhi	Independent and Non- Executive Director-Member



**STAKEHOLDERS RELATIONSHIP COMMITTEE.**

<b><u>Name of Committee Members</u></b>	<b><u>Category</u></b>
Mrs. Maithri Jayakkar	Independent and Non- Executive Director-Chairman
Mr. Pushpala Motiram Manjith	Independent and Non- Executive Director-Member
Mr. Rikin Dilip Gandhi	Independent and Non- Executive Director-Member

Kindly take the above on your record.  
For **RAINBOW FOUNDATIONS LIMITED**



**IKKAPADATH BILAL MOHAMMADALI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**ACS: 65109**