



February 9, 2025

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
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: Appointment of Company Secretary.

Ref: Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/ Madam,

Please take note that upon the recommendation of the Nomination and Remuneration Committee, the Board of Directors in their meeting held today i.e., February 9, 2025, approved the appointment of Ms. Shreya Mitra (ICSI Membership No: A54901) as the Company Secretary (designated as Company Secretary & Compliance Officer) (Key Managerial Personnel) of the Company with effect from today i.e., February 9, 2025.

The requisite disclosure as per Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as "**Annexure – A**" to this letter.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For **Rainbow Children's Medicare Limited**

Dr. Ramesh Kancharla
Chairman and Managing Director

Encl.: As above

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

Annexure – A

S. No	Particulars	Ms. Shreya Mitra
1.	Reasons for change viz appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ Cessation & term of appointment.	February 9, 2025
3.	Brief Profile (In case of Appointment)	Ms. Shreya Mitra is an associate member of the Institute of Company Secretaries of India and a post graduate in Human Resource Management. She is currently pursuing Business Law from NLSIU, B'lore. She has over 8 years of experience in dealing with secretarial compliances of private, unlisted public & listed companies, and has successfully handled the IPO of Sigachi Industries Limited.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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