



Rainbow Foundations Ltd.

Date: 28.09.2024.

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

SCRIPT CODE: 531694.

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Change in Directorate of Rainbow Foundations Limited ("The Company")-Completion of tenure of an Independent Director.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations 2015, we wish to inform that Mr.Sampat Raj Singhvi, (DIN: 01786782) has completed his second and final term as the Independent Director and consequently ceased to be Director of the Company w.e.f. the close of business hours on September 28th, 2024. The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr.Sampat Raj Singhvi for his extensive contribution and stewardship.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular are enclosed herewith as 'Annexure-I'

Request you to kindly take the same on record.

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



IKKAPADATH BILAL MOHAMMADALI
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS: 65109



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Annexure –I

COMPLETION OF TENURE OF INDEPENDENT DIRECTOR OF THE COMPANY

<u>Name</u>	Mr.Sampat Raj Singhvi
Reason for change viz. appointment, resignation, removal, death or otherwise	The term of Mr.Sampat Raj Singhvi Independent Director of the Company, comes to an end on the 28 th September, 2024 on completion of 2 consecutive terms of 5 years each.
Date of Cessation (Completion of Tenure)	28 th September, 2024
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable
Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/CML/2018/24, both dated 20 June 2018	Not Applicable

