



Rainbow Foundations Ltd.

Date: 30.09.2024.

To,  
BSE LIMITED,  
Department of Corporate Services.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**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").**

Dear Sir/ Madam,

In compliance with the provisions of Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that based on the recommendations of the Nomination and Remuneration committee and Annual General meeting held today i.e. on Monday, September 30<sup>th</sup> 2024.

The Company has Appointed Mr. Rikin Dilip Gandhi (DIN: 05262533) as a Non- Executive Independent Director for a period of Five years with effect from 30<sup>th</sup> September 2024 to 30<sup>th</sup> September 2029 and whose term shall not be subject to retirement by rotation in terms of Section 149(13) of the Companies Act, 2013.

The required details pursuant to SEBI Listing Regulations are annexed herewith as **Annexure-1**

You are requested to take the same on your record.

For RAINBOW FOUNDATIONS LIMITED

IKKAPADATH BILAL MOHAMMADALI  
COMPANY SECRETARY & COMPLIANCE OFFICER  
ACS: 65109



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**Annexure -I**

**Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

<b>Name of Director</b>	Mr. Rikin Dilip Gandhi
<b>DIN</b>	05262533
<b>Date of Birth</b>	19/08/1987
<b>Education Qualification</b>	B.com, M.B.A( Finance)
<b>Appointed as</b>	Independent Director, Non-executive
<b>Period of Appointment</b>	5 Years, i.e. 30/09/2024 to 30/09/2029
<b>Condition of Appointment</b>	Passing of resolution by shareholders in ensuing 30 <sup>th</sup> Annual General Meeting held on Monday the 30 <sup>th</sup> September 2024.
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Mr. Rikin Dilip Gandhi is appointed as an Independent Director with effect from September 30 <sup>th</sup> , 2024.
<b>Brief Resume and Nature of expertise in specific functional areas</b>	Mr. Rikin Dilip Gandhi is experienced In field of Real Estate, Administration, Finance and Business development Management
<b>Other Directorships /Memberships (in listed entities in case of resignation of Independent director)</b>	Not Applicable
<b>Disclosure of relationships between Directors</b>	Mr. Rikin Dilip Gandhi is not related to any Director of the Company
<b>Information as per BSE Circular No. LIST/COM/14/2018-19 and NSE Circular Number: NSE/CML/2018/24 dated June 20, 2018</b>	Mr. Rikin Dilip Gandhi is not debarred by SEBI or Stock Exchanges from holding the office of Independent Director by virtue of any orders if any passed by SEBI or any such other authorities.
<b>Reason for Change</b>	In order to make compliance with SEBI (LODR) 2015 he is proposed to be appointed as an Independent Director of the Company.

