



Rainbow Foundations Ltd.

Date: 30.09.2024.

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

**SCRIPT CODE: 531694**

**Sub: Re-appointment of Independent Director of the Company - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations").**

Dear Sir/ Madam,

Pursuant to Regulation 30(6) read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that on the recommendation of the Nomination and Remuneration Committee and Board of Directors, the members of the company at 30th Annual General Meeting of the Company held today i.e. Monday, 30<sup>th</sup> September 2024, inter alia, approved the re-appointment of Mr. Pushpala Motiram Manjith (DIN: 02161987) and Mrs. Maithri Jayakkar (DIN: 07155574) as the Independent Director, not liable to retire by rotation to hold office for a second term of up to five years commencing with effect from 30<sup>th</sup> September, 2024 to 30<sup>th</sup> September, 2029.

Details with respect to re-appointment of Mr. Pushpala Motiram Manjith (DIN: 02161987) and Mrs. Maithri Jayakkar (DIN: 07155574) as the Independent Director of the Company, as required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 is provided in Annexure I to this letter.

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>Mr. Pushpala Motiram Manjith</b>	<b>Mrs. Maithri Jayakkar</b>
<b>S.no</b>	<b>Details of events that needs to be provided</b>	<b>Information of such event(s)</b>	<b>Information of such event(s)</b>
1.	Reason for change viz. <del>appointment, reappointment, resignation, removal, death or otherwise.</del>	Re-appointment of Mr. Pushpala Motiram Manjith as the independent Director, not liable to retire by rotation hold office for a second term of up to five years commencing with effect from 30th September, 2024 to 30th September, 2029.	Re-appointment of Mrs. Maithri Jayakkar as the independent Director, not liable to retire by rotation hold office for a second term of up to five years commencing with effect from 30th September, 2024 to 30th September, 2029.
2.	Date of <del>appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment</del>	<b>Date of Re-appointment</b> - 30 <sup>th</sup> September 2024. <b>Term</b> - 5 Years commencing from 30th September, 2024 to 30th September, 2029 (both days inclusive)	<b>Date of Re-appointment</b> - 30 <sup>th</sup> September 2024. <b>Term</b> - 5 Years commencing from 30th September, 2024 to 30th September, 2029 (both days inclusive)
3.	Brief Profile (in case of appointment)	Marketing, Administration and Real Estate	Administration & Marketing
4.	Disclosure of relationships between directors (in case of appointment of a director)	NIL	NIL
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/201819 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Pushpala Motiram Manjith is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mrs. Maithri Jayakkar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

