



May 14, 2023

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, Block G,
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: Outcome of the Board Meeting held on May 14, 2023.

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

Dear Sir/ Madam,

Please take note that the Board of Directors of the Company in their meeting held today i.e. May 14, 2023, inter-alia, considered and approved the following matters:

1. Re-appointment of Dr. Anil Dhawan (**DIN:** 08191702) as an Independent Director for another term of 5 consecutive years, commencing from August 30, 2023, subject to approval of the shareholders in the ensuing 25th Annual General Meeting. Dr. Dhawan has confirmed that he is not debarred from holding the office of director by virtue of any Order of SEBI or any other authority.

The requisite disclosures as per Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed as "**Annexure - A**" to this letter.

2. Convening of 25th Annual General Meeting ("**AGM**") of the Company on Thursday, June 29, 2023 through Video Conferencing/ Other Audio Visual Means ("**VC/OVAM**").

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

Vijayawada: Currency Nagar - 0866 6669666 | Governorpet - 0866 6650250 | **Chennai:** Guindy - 044 40122444

Bengaluru: Marathahalli - 080 71112345 | Bannerghatta Road - 080 25512345 | Hebbal - 080 35061555

Delhi: Malviya Nagar - 011 66888866 | **Visakhapatnam:** Health City, Chinagadili - 0891 3501601 | Siripuram - 0891 3501555

3. Recommendation of final dividend of ₹ 3/- per Equity Share (@ 30% on a face value of ₹ 10/- per share) for the Financial Year ended March 31, 2023. The dividend, if approved by the shareholders at the ensuing 25th Annual General Meeting ("AGM") will be dispatched/ credited within 30 days of the AGM.
4. Pursuant to Regulation 42 of Listing Regulations, the Board has fixed June 22, 2023 as the Record Date for the purpose of payment of Final Dividend for Financial Year 2022-23 (if approved by the Shareholders at the ensuing AGM).

Symbol	Type of Security	Book Closure both days inclusive	Record date/Cut-off date	Purpose
NSE RAINBOW BSE - 543524	- Equity	Not Applicable	June 22, 2023	1. 25 th Annual General Meeting. 2. Payment of Final Dividend, if approved at the ensuing AGM.

The Board Meeting commenced at 3:00 PM and concluded at 5:05 PM.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For **Rainbow Children's Medicare Limited**

Ashish Kapil
Company Secretary and Compliance Officer

Encl.: As above

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Annexure – A

S. No	Particulars	Dr. Anil Dhawan (Independent Director)
1.	Reasons for change viz appointment, resignation, removal, death or otherwise	Re-appointment
2.	Date of appointment/ Cessation & term of appointment.	The Re-appointment is for a period of 5 years, effective from August 30, 2023, subject to approval of the Shareholders of the Company. The Office of Dr. Anil Dhawan shall not liable to retire by rotation.
3.	Brief Profile (In case of Appointment)	<p>Dr. Anil Dhawan, aged 61 years, holds a MBBS degree from the Himachal Pradesh University He has been awarded with Shri Devi Chand Memorial Gold Medal and the Dr. Kranti Mohan Sharma Memorial Prize for securing first position in MBBS. He also holds a degree of MD in paediatrics from the Post Graduate Institute of Medical Education and Research (PGIMER), Chandigarh. He passed the examination of Educational Commission for Foreign Medical Graduates (USMLE) and held the license to practice in USA.</p> <p>He is the fellow member of the Royal College of Paediatrics and Child Health (FRCPCH).</p> <p>Dr. Dhawan has over 30 years rich experience in the Healthcare Industry. He worked as paediatric hepatologist at Kings College Hospital, London UK. Presently, He is associated with Kings College Hospital, London UK as Director Research and Innovation and the Director of Paediatric Liver GI and Nutrition Center and Mowat Labs.</p> <p>Dr. Dhawan is an Independent Director of our Company and is also Chairman of CSR Committee.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	None

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