

December 13, 2024

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: (a) Resignation of Company Secretary & Compliance Officer.
(b) Appointment of Compliance Officer.**

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

Dear Sir/ Madam,

(a) Resignation of Company Secretary & Compliance Officer:

Please take note that, Mr. Ashish Kapil has resigned from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company on December 12, 2024, to pursue career opportunities outside the Company. His last working day in the Company will be December 14, 2024 (close of business hours)

Copy of the resignation letter received from Mr. Kapil is enclosed as "**Annexure- A**". The Board of Directors of the Company vide their resolution dated December 13, 2024, have accordingly accepted his resignation.

(b) Appointment of Compliance Officer:

Upon the recommendation of the Nomination and Remuneration Committee, the Board of Directors vide their resolution dated December 13, 2024, approved the appointment of Ms. Shreya Mitra (ICSI Membership No: A54901) as the Compliance Officer of the Company with effect from December 15, 2024.

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

The requisite disclosure as per Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as “**Annexure – B**” 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

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RESIGNATION LETTER

December 12, 2024

To,

Dr. Ramesh Kancharla,
Chairman and Managing Director,
Rainbow Children's Medicare Limited, ("**Company**")

Subject: Resignation from the position of Company Secretary and Compliance Officer.

Dear Sir,

I, Ashish Kapil, hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company, with effect from December 14, 2024 (Close of Business Hours), to pursue career opportunities outside the Company.

I thank the Board of Directors, Company's Management and all others for their support and co-operation extended during my tenure as Company Secretary and Compliance Officer.

I wish all the very best to the Company for its future prospects.

Thanking You,
Yours Faithfully,



Ashish Kapil

Annexure-B

S. No	Particulars	Details	
		Mr. Ashish Kapil	Ms. Shreya Mitra
1.	Reasons for change viz appointment, resignation, removal, death or otherwise	Resignation to pursue career opportunities outside the Company	Appointment as Compliance Officer of the Company.
2.	Date of appointment/ Cessation & term of appointment.	December 14, 2024 (Close of Business Hours)	December 15, 2024
3.	Brief Profile (In case of Appointment)	Not Applicable	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	Not Applicable

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