



April 15, 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 April 15, 2023.

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

Dear Sir/ Madam,

Please take note that, upon recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in their meeting held today i.e., April 15, 2023, approved appointment of Mr. Sanjeev Sukumaran as the Group Chief Operating Officer (Key Managerial Personnel) with effect from April 15, 2023.

The requisite disclosure 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.

The Board Meeting commenced at 12:00 Noon and concluded at 12:45 P.M.

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

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

S. No	Particulars	Details
1.	Reasons for change	Appointment of Group Chief Operating Officer (Key Managerial Personnel).
2.	Date of appointment/ Cessation & term of appointment.	With effect from April 15, 2023.
3.	Brief Profile (In case of Appointment)	<p>Mr. Sanjeev Sukumaran has over 25 years of experience in the areas of strategic management, business advisory, sales and marketing, business development and client relationship management across a range of sectors, including healthcare, life sciences, financial services, software and IT, FMCG, big data, supply chain management, e-commerce and shipping.</p> <p>Before joining Rainbow Group, Mr. Sukumaran was most recently with Syngene International Limited as a Senior Vice President. He held multiple senior-level positions and was an executive committee member. His other experience includes leadership roles in Thomson Reuters and Force Fulcrum, amongst other companies.</p> <p>Mr. Sukumaran is a core member of the start-up vertical at the Federation of Karnataka Chamber of Commerce and Industry (FKCCI) and a mentor at the 10,000 start-ups at NASSCOM.</p> <p>Mr. Sukumaran is a Mechanical and Marine Engineer and an alumnus of the Indian Institute of Management (IIM), Kozhikode, INSEAD Singapore amongst other universities.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

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