



# 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 Managing Directors 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, 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 following:-

Re-appointment of Mr. Anop Chand Jain (DIN: -02215110) as the Managing Director, liable to retire by rotation, for a period of 3 (Three) years with effect from 17<sup>th</sup> December 2024.

Re-appointment of Mr. Gajraj Jain (DIN- 01182117) as the Managing Director, liable to retire by rotation, for a period of 3 (Three) years with effect from 14<sup>th</sup> February 2025.

Details with respect to re-appointment of Mr. Anop Chand Jain (DIN: -02215110) and Mr. Gajraj Jain (DIN- 01182117) as the Managing 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 are 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. Anop Chand Jain</b>	<b>Mr. Gajraj Jain</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. Anop Chand Jain (DIN: -02215110) as the Managing Director, liable to retire by rotation, for a period of 3 (Three) years with effect from 17 <sup>th</sup> December 2024	Re-appointment of Mr. Gajraj Jain (DIN- 01182117) as the Managing Director, liable to retire by rotation, for a period of 3 (Three) years with effect from 14 <sup>th</sup> February 2025.
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> 3 Years commencing from 17 <sup>th</sup> December 2024 to 17 <sup>th</sup> September 2027 (both days inclusive)	<b>Date of Re-appointment -</b> 30 <sup>th</sup> September 2024. <b>Term -</b> 3 Years commencing from 14 <sup>th</sup> February 2025 to 14 <sup>th</sup> February 2028 (both days inclusive)
3.	Brief Profile (in case of appointment)	Finance, Real Estate & Property Development	Real Estate & Property Development
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Anop Chand Jain is brother of Mr. Gajraj Jain and Paternal Uncle other Key Managerial Personnel of the company of Mr. Nitesh Jain, CFO, apart from this, he does not have any relationship with other Directors and Key Managerial Personnel of the Company	Mr. Gajraj Jain is brother of Mr. Anop Chand Jain, and he is the father other Key Managerial Personnel of the company of Mr. Nitesh Jain CFO, apart from this, he does not have any relationship with other Directors and Key Managerial Personnel of the Company
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. Anop Chand Jain is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Gajraj Jain is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

