



May 31, 2023

National Stock Exchange of India Limited BSE Limited

Exchange Plaza, Plot No. C/1, Block G, Corporate Relationship Department,

Bandra Kurla Complex, Bandra (E), Phiroze Jeejeebhoy Towers,

Mumbai – 400 051. Dalal Street, Mumbai – 400001.

Symbol: RAINBOW Scrip Code: 543524

Sub: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 ("SEBI Listing Regulations") of Rainbow Children's Medicare Limited ("the Company")

Dear Sir/ Madam,

We wish to inform you that, the Board of Directors of the Company in their meeting held today i.e., May 31, 2023, have authorised following Key Managerial Personnel of the Company to determine materiality of an event or information under Regulation 30(5) of the SEBI Listing Regulations with effect from June 1, 2023:

S. NO	Name	Designation	Contact details
1	Dr. Ramesh Kancharla	Chairman and Managing Director	Address: 8-2-19/1/A, Daulet Arcade, karvy Lane Road
2	Mr. Sanjeev Sukumaran	Group Chief Operating Officer (KMP)	No. 11, Banjara Hills, Hyderabad – 500 034, Telangana.
3	Mr. Vikas Maheshwari	Chief Financial Officer	Tel No.: +91 40 49692244
4	Mr. Ashish Kapil	Company Secretary & Compliance Officer	Email: companysecretary@rainbowhospitals.in

The aforesaid information is also being disclosed on the website of the Company https://www.rainbowhospitals.in/

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

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