



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:

1. Appointment of M/s. S. R. Batliboi & Associates LLP, Chartered Accountants (ICAI Firm Registration No. 101049W/ E300004) as the Statutory Auditors of the Company, for a period of five years commencing from the conclusion of ensuing 25th Annual General Meeting till the conclusion of 30th Annual General Meeting of the Company, subject to approval of the Shareholders in the ensuing 25th Annual General Meeting (in place of the retiring Auditors M/s. BSR & Associates LLP, Chartered Accountants {ICAI Firm Reg. No. 116231W/W-100024}), in compliance with the mandatory rotation of auditors as per the provisions of the Companies Act, 2013.
2. Appointment of M/s. Deloitte Touche Tohmatsu India LLP as the Internal Auditors of the Company, for a period of two years i.e., For Financial Year 2023-24 & 2024-25.

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. Re-Appointment of M/s. Ravi & Subramanyam Company Secretaries as the Secretarial Auditors of the Company for the Financial Year 2023 – 24.
4. Re-Appointment of M/s. Lavanya & Associates acted as the Cost Auditors of the Company for the Financial Year 2023-24.

The requisite disclosures for point (1) to (4), 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 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	Details			
		M/s. S. R. Batliboi & Associates LLP, Chartered Accountants (Statutory Auditor)	M/s. Deloitte Touche Tohmatsu India LLP (Internal Auditor)	M/s. Ravi & Subramanyam Company Secretaries (Secretarial Auditor)	M/s. Lavanya & Associates (Cost Auditor)
1.	Reasons for change viz appointment, resignation, removal, death or otherwise	Appointment	Appointment	Re-Appointment	Re-Appointment
2.	Date of appointment/ Cessation & term of appointment.	The Appointment is for a period of 5 years commencing from conclusion of ensuing 25 th Annual General Meeting till the conclusion of 30 th Annual General Meeting of the Company, subject to approval of the Shareholders of the Company.	Appointed on May 14, 2023 for a period of two years i.e., For Financial Year 2023-24 & 2024-25	Appointed on May 14, 2023 for Financial Year 2023-24	
3.	Brief Profile (In case of Appointment)	M/s. S.R. Batliboi & Associates LLP (Firm Registration No. 101049W/E300004), is a limited liability partnership firm of Chartered Accountants, registered with the Institute of Chartered Accountants of India. It has registered office at 22 Camac Street, 3 rd Floor, Block C, Kolkata - 700016. The audit firm is part of S.R. Batliboi & Affiliates network of audit firms. It is primarily engaged in providing audit and assurance services to its clients.	Deloitte is one of the world's largest and most diversified professional services organizations serving clients since Year 1845, providing assurance & advisory, tax, management consulting, and enterprise risk management services through more than 334,800 professionals in more than 150 countries. In India, firm has legal existence since 1995 with our experienced	M/s. Ravi & Subramanyam, Company Secretaries is an integrated Corporate Secretarial & Legal Services Firm, offering One-Stop solution for all Corporate Compliances and Legal Requirements. They have an experience of over Two Decades in Corporate and Legal Due	M/s. Lavanya & Associates, Cost Accountants have extensive experience in the fields of Cost Accounting, Cost Management, internal audits, due diligence, business and corporate valuations, taxation and other allied services.

			<p>professionals delivering seamless, consistent services to our clients.</p> <p>In India, Deloitte is spread across 12 cities namely - Ahmedabad, Bengaluru, Chennai, Coimbatore, Goa, New Delhi, Hyderabad, Jamshedpur, Kochi, Kolkata, Mumbai, and Pune.</p>	<p>Diligence, Mergers, Amalgamations, Foreign Exchange Regulations, Joint Ventures & Foreign Collaborations.</p>	
4	<p>Disclosure of relationships between directors (in case of appointment of a director)</p>	<p>Not Applicable</p>			