



October 30, 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: Re-appointment of Mr. Aluri Srinivasa Rao as an Independent Director of the Company.

Ref: Disclosures 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. October 30, 2023, approved the Re-appointment of Mr. Aluri Srinivasa Rao (**DIN:** 00147058) as an Independent Director for another term of 5 consecutive years, commencing from March 15, 2024, subject to approval of the shareholders through postal ballot process. Further, Mr. Rao has confirmed that he is not debarred from holding the office of director by virtue of any Order of SEBI or any other authority.

The requisite disclosures 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 - A**" to this letter.

The Board Meeting commenced at 2:30 PM and concluded at 4:50 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

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 - 1800 2122

Vijayawada: Currency Nagar - 0866 6669666 | Governorpet - 0866 6650250 | **Chennai:** Guindy - 044 40122444 | Sholinganallur - 044 - 69659000

Bengaluru: Marathahalli - 080 42412345 | Bannerghatta Road - 080 25512345 | Hebbal - 080 35061555

Delhi: Malviya Nagar - 011 66888866 | **Visakhapatnam:** Health City, Chinagadili - 0891 3501601 | Siripuram - 0891 3501555



Annexure – A

S. No	Particulars	Mr. Aluri Srinivasa Rao (Independent Director)
1.	Reasons for change viz appointment, resignation, removal, death or otherwise	Re-appointment
2.	Date of appointment/ Cessation & term of appointment.	The Re-appointment is for a period of 5 years, effective from March 15, 2024, subject to approval of the Shareholders of the Company. The Office of Mr. Aluri Srinivasa Rao shall not liable to retire by rotation.
3.	Brief Profile (In case of Appointment)	Attached below
4.	Disclosure of relationships between directors (in case of appointment of a director)	None

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Brief Profile



Mr. Aluri Srinivasa Rao has over three decades of private equity and business leadership experience, Mr. Rao has excelled in pivotal roles at renowned organizations, leaving an indelible mark on the industry. His multifaceted expertise encompasses business and financial analysis, corporate strategy, operations, marketing, and business development. As a seasoned professional, he has consistently fostered strong stakeholder relationships, driving collaboration towards shared goals.

Mr. Rao's tenure as Managing Director at Morgan Stanley Private Equity Asia was instrumental in the firm's success, with a particular focus on the India and South Asia markets. During his tenure as Director of Investments at ICICI Venture Funds Management, Mr. Rao spearheaded private equity growth investments and venture capital activities, with a specific emphasis on life sciences and emerging technologies. His extensive experience in opportunity mapping and portfolio management significantly impacted the industry.

In addition to his professional achievements, Mr. Rao's academic journey at prestigious institutions, including the Yale School of Management and London Business School, reflects his dedication to learning and growth. His Sloan Fellowship Program in General Management and specialization in Business Strategy and International Business have fortified his practical expertise.

Mr. Rao's contributions extend to governance and value creation for numerous companies, in addition to investments in and mentorship of over 15 promising deeptech companies spanning various industries. His diverse interests, from extensive travels and golf to new exponential technologies, exhibits his remarkable versatility and excellence in various facets of the business world.

Mr. Rao is an Independent Director of our Company and is also Chairman of Nomination & Remuneration Committee.

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