



May 31, 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: Change in Chief Financial Officer (Key Managerial Personnel) of the Company.

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

Dear Sir/ Madam,

Please take note that, Mr. R Gowrisankar, has resigned from the post of Chief Financial Officer (Key Managerial Personnel) of the Company due to personal reasons effective from May 31, 2023 (close of business hours). Mr. Gowrisankar shall now be serving his notice period and his last working day in the Company will be June 30, 2023.

The Board of Directors expressed their deepest appreciation for the hard work and dedication put by Mr. R Gowrisankar during his tenure as Chief Financial Officer, further the Board extended best wishes for his future endeavours.

Please also take note that upon recommendation of the Nomination and Remuneration Committee and the Audit Committee, the Board of Directors in their meeting held today i.e., May 31, 2023, approved appointment of Mr. Vikas Maheshwari as the Chief Financial Officer (Key Managerial Personnel) of the Company with effect from June 1, 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 5:45 PM and concluded at 6:50 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

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

Annexure – A

| S. No | Particulars | Details | |
|-------|--|---|--|
| | | Mr. R Gowrisankar | Mr. Vikas Maheshwari |
| 1. | Reasons for change viz appointment, resignation, removal, death or otherwise | Resignation due to personal reasons | Appointment |
| 2. | Date of appointment/ Cessation & term of appointment. | May 31, 2023 (Close of Business Hours) | June 1, 2023 |
| 3. | Brief Profile (In case of Appointment) | Not Applicable | <p>Mr. Vikas Maheshwari is a highly accomplished finance professional having over 25 years of experience in the areas of Corporate Finance, M&A, Deal Structuring, Strategy and Treasury Management. Mr. Maheshwari is a member of the Institute of Chartered Accountants of India and holds a bachelor degree in commerce from Lucknow University.</p> <p>Before joining Rainbow Group, Mr. Maheshwari was most recently associated with Krishna Institute of Medical Sciences Limited as Group Chief Financial Officer. He has also held multiple senior level positions in various organisations such as Endurance Technologies Private Limited, Aurobindo Pharma Limited, Gati Limited, ABP Private Limited and Lintex Tea and Industries Limited.</p> |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable | Not Applicable |

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