

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: 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 No. 11, Banjara Hills, Hyderabad – 500 034, Telangana. Tel No.: +91 40 49692244 Email: companysecretary@rainbowhospitals.in
2	Mr. Sanjeev Sukumaran	Group Chief Operating Officer (KMP)	
3	Mr. Vikas Maheshwari	Chief Financial Officer	
4	Mr. Ashish Kapil	Company Secretary & Compliance Officer	

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