

June 9, 2025

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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Senior Management Personnel

Dear Sir/ Madam,

(a) Appointment of Mr. Srinath Metla as Chief Strategy and Growth Officer:

Please take note that, upon the recommendation of the Nomination and Remuneration Committee, the Board of Directors vide resolution dated June 9, 2025, approved the appointment of Mr. Srinath Metla as Chief Strategy and Growth Officer, categorized as Senior Management Personnel of the Company with immediate effect.

(b) Re-designation of Dr. Preetham Kumar Poddutoor, Senior Consultant - Pediatric Intensive Care, as Director - New Initiatives, Acquisitions and Medical Supply Chain:

Please take note that, upon the recommendation of the Nomination and Remuneration Committee, the Board of Directors vide resolution dated June 9, 2025, re-designated Dr. Preetham Kumar Poddutoor, Senior Consultant – Pediatric Intensive Care, as Director - New Initiatives, Acquisitions and Medical Supply Chain, categorized as Senior Management Personnel of the Company with immediate effect.

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 - 040-69313233 | Himayat Nagar - 040-48873000

Vijayawada: Currency Nagar - 0866-6669666 | Governorpet - 0866-6650250

Chennai: Guindy - 044-40122444 | Sholinganallur - 044-69659000 | Anna Nagar - 044-69289928

Bengaluru: Marathahalli - 080-42412345 | Bannerghatta Road - 080-25512345 | Hebbal - 080-35061555 | Sarjapur - 080-62282999

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

The requisite disclosures as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as “Annexure – A” to this letter.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For **Rainbow Children's Medicare Limited**

Shreya Mitra
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 - 040-69313233 | Himayat Nagar - 040-48873000

Vijayawada: Currency Nagar - 0866-6669666 | Governorpet - 0866-6650250

Chennai: Guindy - 044-40122444 | Sholinganallur - 044-69659000 | Anna Nagar - 044-69289928

Bengaluru: Marathahalli - 080-42412345 | Bannerghatta Road - 080-25512345 | Hebbal - 080-35061555 | Sarjapur - 080-62282999

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

Annexure – A

S. No	Particulars	Details	
		Mr. Srinath Metla	Dr. Preetham Kumar Poddutoor
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as Chief Strategy and Growth Officer, Senior Management Personnel of the Company	Re-designated as Director – New Initiatives, Acquisitions and Medical Supply Chain, Senior Management Personnel of the Company. Due to change in the internal role, designation and responsibility.
2.	Date of appointment & term of appointment.	Date of Appointment: June 9, 2025 Term of Appointment: Not Applicable	Date of Appointment: June 9, 2025 Term of Appointment: Not Applicable
3.	Brief Profile	Mr. Srinath Metla is a dynamic and results-driven healthcare professional with over 25 years of leadership experience in strategy development, business growth, brand transformation, and market expansion. He has a proven track record of successfully launching healthcare brands and hospitals across India, with extensive experience in managing new, high-growth, and mature businesses. He is recognized for delivering impactful strategies and driving sustainable business growth in dynamic and highly competitive healthcare markets.	Dr. Preetham Kumar Poddutoor completed his postgraduation programs in pediatrics from Osmania Medical College and pursued his fellowship in Neonatology. He further completed his Executive MBA from Indian School of Business. Dr. Preetham has been associated with the Company for almost two decades and has been instrumental in the growth journey of the Company.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	

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 - 040-69313233 | Himayat Nagar - 040-48873000

Vijayawada: Currency Nagar - 0866-6669666 | Governorpet - 0866-6650250

Chennai: Guindy - 044-40122444 | Sholinganallur - 044-69659000 | Anna Nagar - 044-69289928

Bengaluru: Marathahalli - 080-42412345 | Bannerghatta Road - 080-25512345 | Hebbal - 080-35061555 | Sarjapur - 080-62282999

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