

October 27, 2024

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: Resignation of Group Chief Operating 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. Sanjeev Sukumaran, Group Chief Operating Officer (Key Managerial Personnel), has, today, informed the Company that his father's health is getting deteriorated and requires a greater degree of personal care and support. Consequently, to devote more time with his family, Mr. Sukumaran has resigned from the position of Group Chief Operating Officer effective from close of business hours on October 30, 2024. Copy of the resignation letter received from Mr. Sukumaran is enclosed as “**Annexure- A**”. The Board of Directors of the Company in their meeting held on October 27, 2024, have accordingly accepted his resignation effective from close of business hours on October 30, 2024.

The Board of Directors conveyed their heartfelt gratitude to Mr. Sukumaran for his unwavering commitment and contributions during his tenure as Group Chief Operating Officer. The handing over process is underway and the company has already initiated the process to identify a replacement.

In the interim, till a replacement assumes the role, Dr. Ramesh Kancharla, Chairman and Managing Director supported by Dr. Dinesh Kumar Chirla, Whole Time Director, will oversee the responsibilities of the Group Chief Operating Officer and there would be no disruption in the functioning of the Company.

The requisite disclosure 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 – B**” to this letter.

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 - 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

**RESIGNATION LETTER**

October 27, 2024

Dr. Ramesh Kancharla  
Chairman and Managing Director  
Rainbow Children's Medicare Limited

**Subject:** Resignation from the Position of Group Chief Operating Officer (KMP)

Dear Sir,

I trust this message finds you well. As you are aware, my father has been battling an autoimmune condition, and his health has recently worsened, requiring a greater degree of personal care and support. Balancing the demands of both my professional responsibilities and family obligations has become increasingly challenging. In light of this, and prioritizing the best interests of the organization, I have made the difficult decision to step back from my role to focus on my family during this time.


Therefore, I am formally submitting my resignation from the position of Group Chief Operating Officer (KMP) of Rainbow Children's Medicare Limited, effective at the close of business on October 30, 2024, as per our prior discussions.

It has been an honor and privilege to work alongside such a talented and dedicated team. I would like to extend my deepest gratitude to you, the Board of Directors, the management team, and my colleagues for their unwavering support and collaboration during my tenure.

I am confident that the organization is positioned for continued success and growth, and I offer my best wishes for its future endeavors.

Thank you once again for the opportunity to serve in this esteemed role.

Yours sincerely,

  
**Sanjeev Sukumaran**

**Annexure – B**

S. No	Particulars	Details
		Mr. Sanjeev Sukumaran
1.	Reasons for change viz appointment, resignation, removal, death or otherwise	Resignation due to personal reasons
2.	Date of appointment/ Cessation & term of appointment.	With effect from October 30, 2024 (close of business hours).
3.	Brief Profile (In case of Appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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