

January 24, 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: Appointment of Dr. Adarsh Kancharla as a Non-Executive 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. January 24, 2024, approved the appointment of Dr. Adarsh Kancharla (**DIN:** 08302615) as an Additional Director (Non-Executive & Non-Independent category, liable to retire by rotation), of the Company w.e.f. January 24, 2024 and recommended the same to the shareholders for their approval. Further, Dr. Adarsh Kancharla has confirmed that he is not debarred from holding the office of director by virtue of any order of SEBI or any other such 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 1:45 PM and concluded at 4:00 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 | Sholingnallur - 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	Dr. Adarsh Kancharla (Non-Executive Director)
1.	Reasons for change viz appointment, resignation, removal, death or otherwise	Dr. Adarsh Kancharla has been appointed as an Additional Director (Non-executive Non-independent category, liable to retire by rotation), of the Company w.e.f. January 24, 2024. Further the Board of Directors recommended his appointment to the shareholders for their approval.
2.	Date of appointment/ Cessation & term of appointment.	
3.	Brief Profile (In case of Appointment)	Attached below
4.	Disclosure of relationships between directors (in case of appointment of a director)	Son of Dr. Ramesh Kancharla, Chairman & Managing Director of the Company.

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Brief Profile



Dr. Adarsh Kancharla, one of our promoters has been working with Rainbow Children's Hospital post his post-graduation in Pediatrics from Sri Ramachandra Institute, Chennai. A dedicated and passionate member of our team Dr. Adarsh has made an indelible mark, showcasing exceptional dedication and expertise in the field of pediatric healthcare.

Driven by his unwavering commitment to pediatric care, during last one-year Dr. Adarsh dedicated his time rotating across various specialties to contribute to Rainbow's clinical model. His future aspirations involve advancing Rainbow's clinical services in Pediatric Gastroenterology and Liver diseases.

His passion for academia and research reflects in publishing papers in multiple national and international publications. Dr. Adarsh's commitment to organizational roles is evident from successfully organizing ISPGHAN 2023 conference as Joint Organizing Secretary.

Dr. Adarsh is keenly involved in various managerial interventions and is actively participating in diverse employee engagement endeavors to foster a dynamic and youthful organizational culture. His close collaboration with senior management including the Rainbow's Board members highlights his commitment to provide high quality medical care and to contribute to the strategic vision of the Company.

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