



WOMEN CARE | CHILD CARE | FERTILITY

August 25, 2026

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
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

Subject: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations') – Resignation of Chief Financial Officer ("CFO") and Key Managerial Personnel ("KMP").

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), read with Schedule III thereto and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Master Circular"), we hereby inform you that the Board of Directors of the Company, by way of a resolution passed by circulation on August 25, 2026, has noted and accepted the resignation of Mr. Vikas Maheshwari from the position of Chief Financial Officer ("CFO") and Key Managerial Personnel ("KMP") of the Company, with effect from the close of business hours on August 31, 2026, due to personal reasons.

The disclosure of information as required pursuant to Regulation 30 of the SEBI LODR Regulations read with Schedule III thereto and the SEBI Master Circular is enclosed herewith as **Annexure A**. A copy of the resignation communication received from Mr. Vikas Maheshwari is enclosed herewith as **Annexure B**.

The Company has identified a prospective candidate for the position of CFO. The proposed appointment is subject to completion of the requisite formalities and such other matters as may be considered necessary by the Company. The Company shall make the requisite disclosure to the Stock Exchanges upon finalization and formal appointment of the candidate, in accordance with the applicable provisions of the SEBI LODR Regulations.

Rainbow Children's Medicare Limited

Registered Office: 8-2-120/103/1, Survey No. 403, Road No. 2, Banjara Hills, Hyderabad- 500034, Telangana
CIN:L85110TG1998PLC029914

Corporate Office: 8-2-19/1/A, Daulet Arcade, Road No. 11, Banjara Hills, Hyderabad- 500034, Telangana

info@rainbowhospitals.in

1800 2122

www.rainbowhospitals.in

OUR PRESENCE: BENGALURU | CHENNAI | DELHI | GUWAHATI | HYDERABAD | RAJAHMUNDRY | VIJAYAWADA | VISAKHAPATNAM | WARANGAL



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The above information will also be available on the website of the Company at <https://www.rainbowhospitals.in/investors-relations/stock-exchange-disclosures>.

This is for your information and record.

Thanking You,

Yours Faithfully,

For **Rainbow Children's Medicare Limited**

Shreya Mitra
Company Secretary and Compliance Officer

Encl: As above

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Annexure-A

Disclosure of information pursuant to Regulation 30 of the SEBI LODR Regulations read with Schedule III thereto and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026

S. No.	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation of Mr. Vikas Maheshwari as Chief Financial Officer and Key Managerial Personnel of the Company due to personal reasons.
2	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Cessation effective from close of business hours on August 31, 2026.
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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Date: August 24, 2026

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

Dear Sir / Madam,

Subject: Resignation from the position of Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) of the Company

As discussed, due to personal reasons, I hereby resign from the position of Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) of Rainbow Children's Medicare Limited with effect from the close of business hours on August 31, 2026. I confirm there are no other material reasons for my resignation.

I request to kindly accept my resignation and relieve me from my position with effect from the aforesaid date. I would like to place on record my sincere appreciation and gratitude for the support and opportunities extended to me during my tenure with the Company.

I wish the Company and the entire team continued success in the future.

Thank you.

Yours faithfully,



Vikas Maheshwari
Chief Financial Officer (CFO)