



WOMEN CARE | CHILD CARE | FERTILITY

September 23, 2026

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051.
Symbol: RAINBOW

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.
Scrip Code: 543524

Sub: Contact details of Key Managerial Personnel of the Company authorised under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing 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 following Key Managerial Personnel of the Company are authorised to determine the materiality of an event or information and to make requisite disclosures to the Stock Exchange(s):

S. No.	Name	Designation	E-mail
1	Dr. Ramesh Kancharla	Chairman & Managing Director	companysecretary@rainbowhospitals.in
2	Mr. Abrarali Dalal	Chief Executive Officer	
3	Mr. Sudarshan Patodia	Chief Financial Officer	
4	Ms. Shreya Mitra	Company Secretary and Compliance Officer	

This is for your information and record.

Thanking You,

Yours Faithfully,

For **Rainbow Children's Medicare Limited**

Shreya Mitra
Company Secretary and Compliance Officer

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 | RAJAHMUNDY | VIJAYAWADA | VISAKHAPATNAM | WARANGAL