



WOMEN CARE | CHILD CARE | FERTILITY

August 31, 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: Resignation of Senior Management Personnel

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 Mr. Srinath Metla - Chief Strategy and Growth Officer, who is a Senior Managerial Personnel of the Company as per the SEBI Listing Regulations, has tendered his resignation from his position vide his letter dated August 31, 2026 due to personal reasons.

The Company has accepted his resignation, and Mr. Srinath Metla will be relieved from his duties at the close of business hours on September 5, 2026, which shall be his last working day with the Company.

The management appreciates the contributions made by him during his tenure with the Company.

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. Srinath Metla is enclosed herewith as **Annexure B**.

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.

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- 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



WOMEN CARE | CHILD CARE | FERTILITY

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. Srinath Metla - Chief Strategy and Growth Officer and Senior Managerial Personnel of the Company due to personal reasons.
2	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	September 5, 2026 - Last working day
3	Brief profile (in case of appointment)	Not Applicable.
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- 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

Date: August 31, 2026

To,
Chairman & Managing Director
Rainbow Children's Medicare Limited

Dear Sir / Madam,

Subject: Resignation from the position of Chief Strategy and Growth Officer

I hereby resign from the position of Chief Strategy and Growth Officer & Senior Managerial Personnel (SMP) of Rainbow Children's Medicare Limited with effect from the close of business hours on September 5, 2026, on account of personal reasons.

I request you to kindly take my resignation on record and relieve me from my responsibilities as Chief Strategy & Growth Officer and SMP with effect from the aforesaid date.

I sincerely thank the management and my colleagues for their support, guidance and the opportunities provided to me during my association with the Company.

I wish Rainbow Children's Medicare Limited and the entire team continued growth and success.

Thank you.

Yours faithfully,



Srinath Metla
Chief Strategy & Growth Officer