

April 3, 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

Dear Sir/ Madam,

**Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“Takeover Regulations”)**

Pursuant to Regulation 31(4) of the Takeover Regulations, I hereby declare and confirm that I, along with persons acting in concert, has not made any encumbrance over the shares held by us, directly or indirectly, during the Financial Year ended March 31, 2024.

**Name of Person submitting the Declaration:**

Dr. Ramesh Kancharla

**Details of Entity/Person on who's behalf the declaration is being submitted:**

| Name of Entity/Person                               | Category       |
|-----------------------------------------------------|----------------|
| Dr. Ramesh Kancharla                                | Promoter       |
| Dr. Dinesh Kumar Chirla                             | Promoter       |
| Dr. Adarsh Kancharla                                | Promoter       |
| Dr. Ramesh Kancharla<br>(Kancharla Family Trust)    | Promoter Group |
| Dr. Dinesh Kumar Chirla<br>(Sai Geeta Dinesh Trust) | Promoter Group |
| Mr. Ramadhara Naidu Kancharla                       | Promoter Group |
| Mr. Srinivas Talasila                               | Promoter Group |

I request you to kindly take the same on record.

Thanking You,



Yours Faithfully,

On behalf of **Promoters & Promoter Group  
of Rainbow Children's Medicare Limited**



**Dr. Ramesh Kancharla**

**Promoter**

CC to:

**Audit Committee,**

**Rainbow Children's Medicare Limited,**

8-2-19/1/A, Daulet Arcade, Karvy Lane,

Road No. 11, Banjara Hills,

Hyderabad – 500034, Telangana.