

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)