

Date: 30.09.2025.

To,
BSE LIMITED,
Department of Corporate Services.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

SCRIPT CODE: 531694

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Change in Directorate of Rainbow Foundations Limited ("The Company").

Dear Sir/ Madam,

In compliance with the provisions of Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that based on the recommendations of the Nomination and Remuneration committee and Annual General meeting held today i.e on Tuesday, September 30th 2025.

1. The Company has Appointed Mr. Raghunathdogra Satishkumardogra (DIN: 11240893) As A Non- Executive Independent Director For A Period Of Five Years With Affect From 14th August 2025 and Whose Term Shall Not Be Subject To Retirement By Rotation In Terms Of Section 149(13) Of The Companies Act, 2013.

2. The Company Has Appointed Mr. Ashish Jain (Din: 06681377) As A Executive Director.

The required details pursuant to SEBI Listing Regulations are annexed herewith as **Annexure-1**

You are requested to take the same on your record.

For **RAINBOW FOUNDATIONS LIMITED**

IKKAPADATH BILAL MOHAMMADALI
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS: 65109



Annexure -I

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Name of Director	Mr. Raghunathdogra Satishkumardogra
DIN	11240893
Date of Birth	14/12/1953
Education Qualification	MA (English Literature and Linguistics) Post Graduate Diploma in Information Technology. (PGITM)
Appointed as	Non-Executive Independent Director
Period of Appointment	5 Years, i.e. from 14/08/2025
Condition of Appointment	Passing of resolution by shareholders in ensuing 31 st Annual General Meeting held on Tuesday the 30 th September 2025.
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Raghunathdogra Satishkumardogra is appointed as an Independent Director with effect from September 30 th , 2025.
Brief Resume and Nature of expertise in specific functional areas	He is Qualified as MA (English Literature and Linguistics) and Post Graduate Diploma in Information Technology. (PGITM), he also has 5 years' teaching experience in the English Department of Guru Nanak Dev University, Amritsar. He has 31 years of experience as a member of the Indian Police Service which includes service in various ranks and various positions ranging from Assistant Superintendent of Police to Director General of Police. He has Received President's Medal for Meritorious Service and President's Medal for Distinguished Service.
Other Directorships /Memberships (in listed entities in case of resignation of Independent director)	Not Applicable
Disclosure of relationships between Directors	Mr. Raghunathdogra Satishkumardogra is not related to any Director of the Company
Information as per BSE Circular No. LIST/COM/14/2018-19 and NSE Circular Number: NSE/CML/2018/24 dated June 20, 2018	Mr. Raghunathdogra Satishkumardogra is not debarred by SEBI or Stock Exchanges from holding the office of Independent Director by virtue of any orders if any passed by SEBI or any such other authorities.
Reason for Change	In order to make compliance with SEBI (LODR) 2015 he is proposed to be appointed as an Independent Director of the Company.



Name of Director	Mr.Ashish Jain
DIN	06681377
Date of Birth	14/05/1991
Education Qualification	MBA
Appointed as	Executive Director
Period of Appointment	From 30/09/2025
Condition of Appointment	Passing of resolution by shareholders in ensuing 31 st Annual General Meeting held on Tuesday the 30 th September 2025.
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr.Ashish Jain is appointed as an Executive Director with effect from September 30 th , 2025.
Brief Resume and Nature of expertise in specific functional areas	Real Estate & Property Development
Other Directorships /Memberships (in listed entities in case of resignation of Independent director)	Not Applicable
Disclosure of relationships between Directors	Mr. Ashish Jain is son of Mr. Gajraj Jain, Joint Managing Director, apart from this, he does not have any relationship with other Directors and Key Managerial Personnel of the Company.
Information as per BSE Circular No. LIST/COM/14/2018-19 and NSE Circular Number: NSE/CML/2018/24 dated June 20, 2018	Mr. Ashish Jain is not debarred by SEBI or Stock Exchanges form holding the office of Independent Director by virtue of any orders if any passed by SEBI or any such other authorities.
Reason for Change	In order to make compliance with SEBI (LODR) 2015 he is proposed to be appointed as an Executive Director of the Company.

