



# Rainbow Foundations Ltd.

31-05-2016

To,  
The Manager (Corporate Compliances)  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Ref: Scrip code: 531694**

**Sub: Regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In terms of Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that we have appointed the following persons in the meeting of the Board of Directors held on 30<sup>th</sup> May, 2016 as the details mentioned below;

SR.No.	NAME	DESIGNATION	ADDRESS
1.	Mr. Nitesh Jain	Chief Financial Officer (As per section 203 of Companies Act, 2013)	No.35, Ellaiamman Koil Street West Mambalam, Chennai-600033
2.	Mr. Abishek S Jain	Internal Auditor (As per section 138 of Companies Act, 2013)	M/s. ASJ & Associates, No.31, General Muthiah Street, Sowcarpet, Chennai-600079

Kindly take the above into your records.

Thanking you,

Yours faithfully,  
For Rainbow Foundations Limited

  
**Gajraj Jain**  
Joint Managing Director  
DIN : 01182117

