



Rainbow Foundations Ltd.

05th February 2024

To
BSL Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400001
Through: BSE Listing centre.

Script Code: 531694

Sub: Clarification of resignation of CS Niroshaa Kathiravan from the Company as Company Secretary and Compliance officer.

Dear Sir/Madam,

Kindly refer our letter dated **13/07/2023** regarding Intimation of resignation of CS Niroshaa Kathiravan from the Company as Company Secretary and Compliance officer.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for Resignation of Compliance officer is enclosed as "Annexure -A"

Thanking You,

You are requested to kindly take the note of the same.

Yours Faithfully,

For RAINBOW FOUNDATIONS LIMITED



**IKKAPADATH BILAL MOHAMMADALI
COMPANY SECRETARY AND COMPLIANCE OFFICER
ACS: 65109**



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ANNEXURE – A :SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123
dated July 13, 2023

SN.N	REQUIREMENTS	DETAILS
1	Name of the Compliance officer	Niroshaa Kathiravan
2	Reason for change	Ms. Niroshaa Kathiravan has resigned as Company Secretary & Compliance Officer of the Company due to her pre occupation with personal engagements.
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	31st October 2022
4	Brief profile (in case of appointment	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable (There is no Relationship with Directors)

