



# Rainbow Foundations Ltd.

25<sup>th</sup> April 2024

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

**Script Code: 531694**

**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 regarding receipt of advisory letter FROM BSE ON 23-04-2024**

**Ref: RAINBOW FOUNDATIONS LIMITED (Scrip Code 531694).**

Dear Sir/Madam,

We hereby inform that company has received an advisory letter from BSE vide LIST/COMP/AS/121/2024-25 dated 23-04-2024 whereby BSE has observed that the company has non complied with regulation 30 of LODR with regard to the announcement made on 05-02-2024 regarding intimation of Resignation of KMP

BSE has also quoted relevant circular in this regard i.e Schedule III, SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023.

The company has submitted the revised disclosures on 25<sup>th</sup> March 2024:- Ref. Link: <https://www.bseindia.com/xml-data/corpfiling/AttachHis/cad75002-dfd0-472d-9601-0cff4865fac8.pdf>

Kindly take the above information on record and disseminate the same.

ENCLOSED: Advisory Letter, Revised disclosure

Thanking You,

**For RAINBOW FOUNDATIONS LIMITED**

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



No.4, Thanikachalam Road, T.Nagar, Chennai - 600 017 | Phone : 044 2434 4647, 2435 4647  
GSTIN : 33AAACR3089B1ZR | CIN No. : L55101TN1994PLC027739  
Email : rainbowfoundations@gmail.com | www.rainbowfoundations.in



LIST/COMP/AS/121/2024-25

April 23, 2024

To,  
Company Secretary & Compliance Officer  
**Rainbow Foundations Ltd (531694)**

**Sub: Advisory letter under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulations').**

Dear Sir/Madam,

We refer to the corporate announcement dated 05/02/2024 13:54 filed by the company under regulation 30 of SEBI (LODR) regulation 2015.

Ref. Link: <https://www.bseindia.com/stockinfo/AnnPdfOpen.aspx?Pname=40a7dc31-2d9a-4c79-a850-0d5f539af88f.pdf>

It may be noted that the Exchange has observed non-compliance under regulation 30 read with Schedule III, SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023.

Considering the aforesaid, the Company is hereby advised to adhere to the disclosure requirements of the SEBI Circulars and the Regulation and submit the revised disclosures on immediate basis (if not submitted already). Also, you are advised to be careful in future to avoid recurrence of such lapses and exercise due diligence while submitting disclosures to the Stock Exchange.

Furthermore, you are requested to ensure that the Company files relevant and adequate information regarding material events / incidents impacting the Company in compliance with the Regulations not only in letter but in spirit. Filing incomplete information or delay in disclosing the details as required under the Regulations in future, would attract suitable disciplinary action, as may be deemed fit.

Yours faithfully

Listing Compliance Monitoring



# Rainbow Foundations Ltd.

25<sup>th</sup> March 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 **05/02/2024** 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".

Further, details of (Reason/Date/profile) (Except Relationship – there is no relationship with Directors, etc.) have been mentioned on the resignation letter and the resignation has been approved at the **Board meeting held on 14<sup>th</sup> November 2022** and **the company submitted the resignation of CS after the Board Meeting within 24 hours** - Clarification of not Informing the resignation details within 24 Hours as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Thanking You,

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

Yours Faithfully,

**For RAINBOW FOUNDATION LIMITED**

**Bilal**

**Mohammadali I**

Digitally signed by  
Bilal Mohammadali I  
Date: 2024.03.25  
13:06:22 +05'30'



**IKKAPADATH BILAL MOHAMMADALI  
COMPANY SECRETARY AND COMPLIANCE OFFICER  
ACS: 6510**



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

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

