Rainbow Foundations Ltd.

30th May, 2019

To,
Bombay Stock Exchange Limited,
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

SCRIP CODE: 531694

Sub: Intimation of Appointment and Cessation of Internal Auditors

As per the provisions of Regulation 30 and Part-A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that M/s. BKJ & Company, Chartered Accountants, has been appointed as Internal Auditors of the Company for a period of three years commencing from 30th May, 2019.

Further we hereby inform you that M/s. ASJ & Associates, Internal Auditors, have tendered their resignation with effective from 30th May, 2019 due to the pre-occupation in other assignments.

We request you to kindly take the above information on your record.

Thanking you

Yours faithfully,
For RAINBOW FOUNDATIONS LIMITED

GAJRAJ JAIN
Managing Director
DIN: 01182117

RAINBOW FOUNDATIONS LIMITED CHENNAI

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