

RAINBOW INVESTMENTS LIMITED

CIN: U65993WB1988PLC171011

REGISTERED OFFICE: DUNCAN HOUSE, 31, NETAJI SUBHAS ROAD KOLKATA-700 001

PHONE: (033) 2230-8515; E-mail: rpsg.secretarial@rpsg.in

Dated: 26-12-2025

To,
Mr. Trivikram Khaitan
Rajiv Apartment
10B, Mandeville Gardens
Kolkata - 700019

Subject: Intimation of Cessation of Office as Independent Director on Completion of Term

Dear Sir,

We would like to inform you that **your second consecutive term of five years as an Independent Director of Rainbow Investments Limited (the "Company") shall mature on 31st December 2025.**

Accordingly, **your office as an Independent Director of the Company stands vacated with effect from the close of business on 31st December 2025.**

The Company, being a **Non-Banking Financial Company (NBFC)**, and an unlisted public Company, is required under directions of the Reserve Bank of India and applicable provisions of the Companies Act, 2013, to **maintain at least two Independent Directors on its Board**. The Board will therefore be initiating the process to appoint a new Independent Director in your place in order to ensure ongoing regulatory compliance.

The Company shall file the requisite **e-Form DIR-12 with the Registrar of Companies, Kolkata**, intimating the cessation of your directorship, in accordance with **Section 170 of the Companies Act, 2013 read with Rule 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014.**

We place on record our sincere appreciation for your valuable guidance, independent judgment, and contribution to the Board and Committees of the Company during your tenure.

Thank you for your association with the Company.

Yours sincerely,
For **Rainbow Investments Limited**



Pradip Halder
Company Secretary
Membership No.: A50353

