

**Date:** 9th January 2026

To  
Department of Corporate services  
**BSE Limited**  
1st Floor, New Trading Ring,  
Rotunda Building, Phiroze Jeejeebhoy  
Towers, Dalal Street  
Mumbai - 400 001

To  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C-1,  
Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

**Symbol:** 544517

**Scrip Code:** BUILDPRO

Dear Sir/Madam,

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

Pursuant to the requirement under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel (KMP's) of the Company are authorized to determine materiality of an event or information and to make disclosures to stock exchange(s):

Sl. No	Name	Designation
1.	Mr. Sukumar Srinivas	Managing Director
2.	Mr. Dhananjay Mirlay Srinivas	Whole-time Director
3.	Mr. Alex Varghese	Chief Financial Officer
4.	Ms. Ereena Vikram	Company Secretary & Compliance Officer

This is for your kind information and record.

**For Shankara Buildpro Limited**

**Ereena Vikram**  
**Company Secretary & Compliance Officer**  
**M. No. 33459**

**Registered Office :**

21/1 & 35, A-1, Hosur Main Road, Electronic City, Veerasandra,  
Bengaluru - 560 100. Ph.: + 91- 080- 29910709  
CIN : U24311KA2023PLC179791