

Date: October 03, 2025

To
Department of Corporate services
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai-400001
Scrip Code: - 540425

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E)
Mumbai- 400051
Symbol- SHANKARA

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 Miralay Srinivas	Whole-time Director

This is for your kind information and record.

FOR SHANKARA BUILDING PRODUCTS LIMITED

Sukumar Srinivas
Managing Director
DIN: 01668064