

Date: March 14, 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: - Outcome of Board Meeting

With reference to above cited subject, we would like to inform you that the meeting of our Company's Board of Directors (the "Board") was held today, Friday, 14th March, 2025 considered and accepted the following:

i. Cessation of directorship of Ms. Jayashri Murali (DIN: 00317201) as an Independent Director with effect from closure of business hours on 18th March, 2025.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/CIR/2023/123 dated July 13, 2023, is enclosed as "Annexure A", to this letter.

ii. Based on the recommendation of Nomination & Remuneration Committee and subject to the approval of the Shareholders the appointment of Ms. Sujatha G (DIN: 10538207) as an Additional Director in the capacity of Independent Director(Non-Executive) of the Company for the first term of Five (5) years subject to the approval of shareholders.

In this connection, please find enclosed the following:

a) The details as required under 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, are provided as "Annexure - B"

We confirm that Ms. Sujatha G (DIN: 10538207) have not been debarred from holding the office of a Director by virtue of any SEBI order or any other such authority.

iv. Approved the Postal Ballot Notice for seeking consent of the Shareholders of the Company for the appointment of Ms. Sujatha G (DIN: 10538207) as an Additional Director in the capacity of Independent Director (Non-Executive) of the Company.

Postal Ballot Notice shall be sent to the shareholders in due course and the same shall be filed with the exchanges.

iii. Reconstitution of Committees:

a. Risk Management

Name	Category	Designation
Mr. Chandu Nair	Independent Director	Chairman
Mr. B. Jayaraman	Independent Director	Member
Mr. N. Muthuraman	Independent Director	Member
Mr. Sukumar Srinivas	Executive Director	Member
Mr. C. Ravikumar	Whole-time Director	Member

b. Audit Committee

Name	Category	Designation
Mr. N.Muthuraman	Independent Director	Chairman
Mr. B. Jayaraman	Independent Director	Member
Mr. Sukumar Srinivas	Executive Director	Member
Mr. Chandu Nair	Independent Director	Member
Ms. Sujatha G	Independent Director	Member

c. Nomination and Remuneration Committee

Name	Category	Designation
Mr. Chandu Nair	Independent Director	Chairman
Mr. B. Jayaraman	Independent Director	Member
Ms. Sujatha G	Independent Director	Member
Mr. N. Muthuraman	Independent Director	Member

d. Stakeholders Relationship Committee

Name	Category	Designation
Mr. B. Jayaraman	Independent Director	Chairman
Mr. Chandu Nair	Independent Director	Member
Mr. C. Ravikumar	Whole-time Director	Member
Mr. N. Muthuraman	Independent Director	Member

e. Whistle Blower Committee

Name	Category	Designation
Mr. N. Muthuraman	Independent Director	Chairman
Mr. B. Jayaraman	Independent Director	Member
Mr. Chandu Nair	Independent Director	Member

f. Corporate Social Responsibility Committee

Name	Category	Designation
Mr. B. Jayaraman	Independent Director	Chairman
Mr. Chandu Nair	Independent Director	Member
Mr. Sukumar Srinivas	Independent Director	Member
Ms. Sujatha G	Independent Director	Member

The Board Meeting commenced at 4.30 PM and concluded at 5.30 P.M.

Kindly take the same on record.

Thanking You

Yours faithfully

For Shankara Building Products Limited

Ereena Vikram

Company Secretary & Compliance Officer

Annexure-A

The details as required under 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

Sl. No	Particulars	Details
1.	Reason for change viz, appointment, resignation, removal, death or otherwise	Cessation (completion of her second term as an Independent Director).
2.	Date of appointment /cessation (as applicable)	March 18, 2025
3.	Brief Profile in case of appointment	Not Applicable
4.	Disclosure of relationships between Directors	Not Applicable

Annexure-B

Brief Profile of Ms. Sujatha G (DIN: 10538207)

Sl. No	Particulars	Details
1.	Reason for change viz, appointment, resignation, removal, death or otherwise	Appointment of Ms. Sujatha G (DIN: 10538207) as an Additional Director in the capacity of Independent Director (Non-Executive) of the Company for the first term of Five (5) years subject to the approval of shareholders.
2.	Date of appointment/ cessation (as applicable)	March 14, 2025
3.	Brief Profile in case of appointment	<p>Ms. Sujatha G is a Chartered Accountant in Practice, Cost Accountant, LLB and Graduate in B.Sc. Mathematics.</p> <p>Ms. Sujatha G is a proprietor with expertise in Direct Taxes and specialization in GST for Clubs, Associations and Real estate sector. Ms. Sujatha G is founder partner of multi-disciplinary legal & Taxation firm with a 25 member team.</p> <p>Recognized as one of the “100 Powerful Women in Finance “ by Womenovator (2024-25).</p> <p>Ms. Sujatha G was the first women President of KSCAA (Karnataka State Chartered Accountants) in the 67 years.</p>
4.	Disclosure of relationships between Directors	Ms. Sujatha G is not related to any Directors of the Company