

Date: 13th June, 2020

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

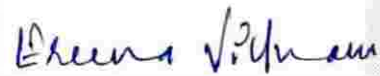
Sub: Intimation regarding appointment of Secretarial Auditor under regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held on 10th June, 2020 has appointed Mr. K. Jayachandran, Company Secretary in Practice as Secretarial Auditor of the Company for F.Y 2020-21.

The necessary disclosure required under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is provided in Annexure 1.

This is for your information and record.

For Shankara Building Products Limited



Ereena Vikram

Company Secretary & Compliance Officer





Annexure-1

Profile of Mr. K. Jayachandran, Practicing Company Secretary

Mr. K. Jayachandran, Practicing as Company Secretary from the past 16 years and advising Companies on Company Law, FEMA and Secretarial Matters including conducting of Secretarial Audit and issue of Secretarial Audit Report pursuant to Section 204(1) of the Companies Act, 2013, Due Diligence, Certification of Annual Return and other forms and filing of various returns with the Office of Registrar of Companies, Karnataka.

