

Date: 18th March, 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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in continuation of our earlier communication letter dated March 14, 2025, disclosing the cessation of Ms. Jayashri Murali as an Independent Director of the Company on the completion of her tenure (second term).

The Board of Directors of the Company placed on record their appreciation for the valuable contribution and guidance provided by Ms. Jayashri Murali during her association with the Company as an Independent Director.

The disclosures as required under Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the copy of the resignation letter received from Ms. Jayashri Murali is enclosed herewith.

Kindly take the same on record.

Thanking You

Yours faithfully
For Shankara Building Products Limited

Digitally signed by ereena vikram
DN: cn=ereena vikram c=IN
o=Personal
Date: 2025-03-18 21:18+05:30

Ereena Vikram
Company Secretary & Compliance Officer

Additional Information in case of resignation of an Independent Director – Ms. Jayashri Murali

Sl. No	Particulars	Details
1.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	<p><u>Directorships:</u> Not Applicable</p> <p><u>Committee Membership(s):</u></p> <p>Audit Committee Risk Management Committee Stakeholder’s Relationship Committee Nomination & Remuneration Committee Whistle Blower Committee Corporate Social Responsibility Committee</p>
3.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Ms. Jayashri Murali has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter

March 14, 2025

To,
The Board of Directors,
Shankara Building Products Limited
G2, Farah Winsford, 133 Infantry Road,
Bangalore - 560 001

Subject: Completion of tenure as an Independent Director of the Company

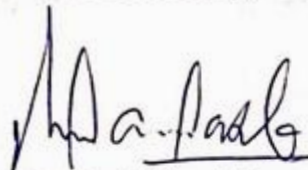
Dear Sir/ Madam,

My current term as an Independent Director of Shankara Building Products Limited is ending on 18th March, 2025 due to completion of second term as an Independent Director of the Company.

I confirm that there are no other reasons other than specified herein above for my ceasing to be an Independent Director.

I would like to thank the Board of Members for giving the opportunity to serve the Board of Company.

Yours Sincerely,



Jayashri Murali
Independent Director
DIN: 00317201)