

June 21, 2024

To,
The Board of Directors
Shankara Building Products Limited
G2, Farah Winsford, 133 Infantry Road
Bangalore-560001

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


Sir / Madam,

My current term as an Independent Director and Chairman of Shankara Building Products Limited is ending on June 24, 2024 due to completion of my second term as an Independent Director of the Company. Under the rules, the tenure ends with two terms.

Further, I would like to confirm that there are no material reasons for not extending my term at the Company.

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

Yours Sincerely,

A handwritten signature in dark ink, appearing to read 'Ravichandar', with a horizontal line underneath it.

V. Ravichandar
Independent Director
DIN: 00634180