

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

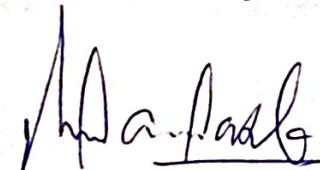
Dear Sir/ Madam,

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)