

Date: 28th July, 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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the cessation of Mr. Chandu Nair (DIN: 00259276) as an Independent Director of the Company on the completion of his tenure (second term).

The Board of Directors of the Company placed on record their appreciation for the valuable contribution and guidance provided by Mr. Chandu Nair during his 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 Mr. Chandu Nair are 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: 2025-07-28 16:19+05:30

Ereena Vikram
Company Secretary & Compliance Officer

Additional Information in case of resignation of an Independent Director - Mr. Chandu Nair

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	Mr. Chandu Nair has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter

July 28, 2025

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

Dear Sir/Madam,

My current term as an Independent Director of Shankara Building Products Limited is ending on 28th July, 2025 due to completion of second term as an Independent Director of the Company.

Further, I would like to confirm that there are no material reasons other than specified herein above.

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

Yours Sincerely,



Chandu Nair
Independent Director
DIN: 00259276