

Date: 27th August, 2019

To
The National Stock Exchange of India Limited
5th Floor, Exchange Plaza,
Bandra (E), Mumbai-400051

Subject: Clarification regarding disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to email dated 23rd August, 2019 regarding clarification on announcement dated 12th August, 2019. Please find below the clarification regarding the same:

Reply: Mr. V. Ravichandar, Independent Director was reappointed in the Annual General Meeting held on 25th June, 2019 as an Independent Director of the Company. The Board discussed the requirement to appoint a Chairman for the Company. The Board considered and approved the appointment of Mr. V. Ravichandar, Independent Director as Chairman of the Company with effect from 12th August, 2019 and he shall remain as Chairperson unless otherwise decided by the Board.

We request the Exchange to take the same on record.

Thanking You,

Shankara Building Products Limited

Ereena Vikram
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Company Secretary & Compliance Officer

