

Date: 26th June, 2019

To
The Department of Corporate services
Bombay Stock Exchange Limited
P.J Towers, Dalal Street
Mumbai-400001

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

Scrip Code: - 540425

Scrip Symbol- SHANKARA

Dear Sirs,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that Mr. V. Ravichandar, Independent Director of the Company has been re-appointed as Independent Director of the Company for another term of five years with effect from 25th June, 2019 by the shareholders of the Company by way of special resolution.

A brief Profile of Mr. V. Ravichandar, Independent Director is as under:

Mr. V. Ravichandar holds a Bachelor degree in Mechanical Engineering from Birla Institute of Technology and Science, Pilani and a Post Graduate Diploma in Business Management from IIM, Ahmedabad. He has been associated with the Company since 2007 and has 36 years of experience in the consulting industry. He is currently the chairman and managing director of Feedback Business Consulting Services Private Limited which he joined in 1988. He was associated with Robert Bosch(India) Limited, Bengaluru as head, market research and pricing from 1981 - 1988 and with Shriram Refrigeration Industries, Hyderabad, as a R&D engineer from 1978-1979.

Request you to take on record.

Thanking you

Yours faithfully,

For Shankara Building Products Limited

Ereena Vikram

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