

Date: 21st June, 2024

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: - Outcome of Board Meeting.

With reference to above cited subject, we would like to inform you that the meeting of our Company's Board of Directors (the "Board") was held today, Friday, 21st June, 2024 considered and accepted the cessation of directorship of Mr. V. Ravichandar (DIN: 00634180), as an Independent Director and Chairman with effect from closure of business hours on 24th June, 2024.

Consequently, the Board of Directors appointed Mr. B. Jayaraman (DIN: 00022567), Independent Director as Chairman effective from 25th June, 2024.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/CIR/2023/123 dated July 13, 2023, is enclosed as "Annexure A", to this letter.

The Board Meeting commenced at 2.30 PM and concluded at 4.10 P.M.

Kindly take the same on record.

Thanking You

Yours faithfully
For Shankara Building Products Limited

Ereena Vikram
Company Secretary & Compliance Officer

Annexure-A

Sl. No	Particulars	Details
1.	Reason for change viz, appointment, resignation, removal, death or otherwise	Cessation (completion of his second term as an Independent Director).
2.	Date of appointment /cessation (as applicable)	June 24, 2024
3.	Brief Profile in case of appointment	Not Applicable
4.	Disclosure of relationships between Directors	Not Applicable