

Date: 12th August, 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

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

Dear Sir/Madam,

This is to inform you that the Board of directors of the Company has approved the appointment of Mr. V. Ravichandar (DIN: 00634180), Independent Director as the Chairman of the Board of Directors of the Company.

The brief profile of Mr. V. Ravichandar is enclosed herewith as Annexure-A

Mr. V. Ravichandar is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.

This is for your information and record.

Thanking you

Yours truly,
For **Shankara Building Products Ltd**

Ereena Vikram
Ereena Vikram

Company secretary & Compliance Officer





Annexure-A

Mr. V. Ravichandar is a Non-Executive-Independent Director of the Company. He holds 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.

