

Date: 20th May, 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: - Clarification Letter for clerical and typographical error in the Annexure-1 of the Outcome of Board Meeting.

This is in continuation with the earlier disclosure submitted on May 20, 2024 under Outcome of the Board Meeting pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This is to inform you that we are hereby rectified the inadvertent clerical/typographical error in the Annexure- 1 "Brief profile of Mr. N. Muthuraman (DIN:02375046) under point no. 5 (Qualification)".

We are hereby submitting the revised disclosure after rectified the clerical errors for the good corporate governance.

We would like to further inform that it was a clerical error which was unintentional and not deliberate. You are kindly requested to accept this application and take into the records.

We request you to take on record.

For Shankara Building Products Limited

Ereena Vikram
Company Secretary & Compliance Officer

Registered Office :
G2, Farah Winsford, 133 Infantry Road,
Bengaluru-560001, Karnataka
Ph.: + 91- 080-40117777,

Corporate Office :
No. 21/1 & 35-A-1, Hosur Main Road,
Electronic City, Veerasandra, Bengaluru-560100
Ph.: +91-080-29910702 | 080-29910709

Email :- info@shankarabuildpro.com | CIN:L26922KA1995PLC018990, | Website : www.shankarabuildpro.com

Annexure-1

Name of Director	Mr. N. Muthuraman
Date of Birth	28/04/1971
Date of first appointment on Board	Not Applicable
Brief Profile/Experience/ Expertise/Skills in specific functional area	<p>Mr. Muthuraman is the Co-founder and Director of RiverBridge Investment Advisors Pvt. Ltd, a boutique investment banking firm with focus on assisting SMEs (small and medium enterprises) to access mainstream capital sources, including private equity and venture capital, and identifying strategic investors for M&A transactions. RiverBridge also assists in raising Structured Debt and provide IPO advisory services for its clients.</p> <p>Mr. Muthuraman is former Director - Ratings at CRISIL Ltd, where he had over 12 years of experience in credit risk analysis, credit policy formulation, credit rating criteria and new product development. He has handled credit rating assignments across various sectors and has been a voting member of CRISIL's rating committee for several years.</p> <p>With 25 years of experience in the financial markets in India and abroad, Muthuraman has a keen insight in the areas of credit risk evaluation, corporate governance, fund raising, M&A, valuation and capital structuring.</p>
Qualifications	B.E (Mech), PDGM (Finance-IIMB)
Terms and conditions of appointment/ re-appointment	Appointment
Details of remuneration sought to be paid	Nil
Remuneration last drawn by such person, if applicable	Sitting Fee
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	Not inter se related to any other Director or Key Managerial Personnel.
Directorship held in other companies	Nil
Membership/ Chairmanship of committees of Company*	Nil
Shareholding in the Company	Nil