

Date: 25th 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: - Intimation of resignation of Non-Executive and Non-Independent Director in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. RSV.Siva Prasad (DIN: 01247339) vide letter dated 24th June, 2024 has tendered his resignation as Non-Executive and Non-Independent Director of the Company, with effect from close of business hours on June 25, 2024.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure – I. The letter of resignation received from Mr. RSV. Siva Prasad is enclosed herewith as Annexure – II.

You are requested to take the aforesaid on record.

Kindly take the same on record.

Thanking You

Yours faithfully
For Shankara Building Products Limited

Digitally signed by EREENA VIKRAM
DN: cn=EREENA VIKRAM c=IN o=PERSONAL
Date: 2024-06-25 10:52+05:30

Ereena Vikram
Company Secretary & Compliance Officer

Annexure-I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sl. No	Particulars	Details
1.	Reason for Change	Resignation of Mr. RSV.Siva Prasad (DIN: 01247339) as an Independent Director of the Company, with effect from close of business hours on June 25, 2024.
2.	Date of appointment/cessation & term of appointment	Close of business hours on June 25, 2024.
3.	Brief Profile (in case of appointment of a director)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed- Annexure II
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	The required confirmation has been provided in the enclosed letter.

Annexure-II

24th June, 2024

To,
The Board of Directors
Shankara Building Products Limited
G2, Farah Winsford,133 Infantry Road
Bangalore-560001

Subject: Resignation as Non-Executive and Non-Independent Director of the Company

Dear Sir/Madam,

This is to inform to the Board that due to my pre-occupation and other personal commitments, I hereby tender my resignation as a Non-Executive and Non-Independent Director of the Company with effect from close of business hours of 25th June, 2024.

Further, I would like to confirm that there are no material reasons other than specified herein above.

I take this opportunity to thank the Board Members for the support extended to me during my tenure as an Executive Director (01/10/2009 - 01/01/2021) and Non-Executive and Non-Independent Director of the Company (01/01/2021- 25/06/2024).

Regards



RSV. Siva Prasad
DIN: 01247339
Hyderabad