

Date: 2nd February, 2022

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

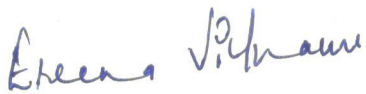
Dear Sir/Madam,

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

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that the Board of Directors of the Company in its meeting held on 2nd February, 2022 had approved the proposal for change in corporate office of the Company at # 21/1 & 35-A-1, Hosur Main Road, Electronic City Post, Veerasandra, Bangalore-560 100 w.e.f 2nd February, 2022.

We request you to take note of the above and also to disseminate the same.

For **Shankara Building Products Limited**



Ereena Vikram
Company Secretary & Compliance Officer

