

Date: 30th November, 2020

To
Department of Corporate services
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai-400001
Script 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,

Sub: - Outcome of Meeting of Board of Directors

The Board of Directors at its meeting held today, 30th November, 2020 considered and approved the resignation of Mr. Siddhartha Mundra, Chief Executive Officer of the Company, effective from 30th November, 2020.

The Board Meeting commenced at 11.30 AM and concluded at 12.00 PM

Thanking you,

For **Shankara Building Products Limited**

Ereena Vikram

Ereena Vikram
Company Secretary & Compliance Officer

