

Date: 07/04/2017

To  
The Corporate Relationship Department  
**Bombay Stock Exchange Limited**  
PJ Tower, Dalal Street,  
Mumbai-400001  
Scrip Code: - 540425

To  
The Manager  
**The National Stock Exchange Limited**  
Exchange Plaza, Plot No C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai-400051  
Scrip Name: - SHANKARA

**Sub: Intimation for Resignation of Director**

**Ref: Disclosure under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements), 2015**

Dear Sir,

This is to inform you that Mr. Siddhartha Mundra (DIN: 01173240), Nominee Director have resigned from the Board of the Company vide his resignation letter dated April 07, 2017.

Kindly consider this as the required disclosure pursuant to the requirements of the provisions of Regulation 30(6) of Listing Regulations.

Please take this on your records and acknowledge the same.

Yours Faithfully

For Shankara Building Products Limited

*Ereena Vikram*  
Ereena Vikram

Company secretary & Compliance Officer

