

Date: 30th January, 2018

To
The Department of Corporate services
Bombay Stock Exchange Limited
P.J Towers, Dalal Street
Mumbai-400001

To
National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Bandra (E)
Mumbai-400051

Scrip Code: - 540425

Scrip Symbol- SHANKARA

Dear Sir/Madam,

Subject: Reappointment of Mr. RSV. Siva Prasad (DIN: 01247339) for a period of 3 years w.e.f 1st April, 2018

This is to inform you that Board of Directors at their meeting held on 30th January, 2018 have reappointed Mr. RSV. Siva Prasad as Whole-time Directors for the further period of three years w.e.f 1st April, 2018, pursuant to the provisions of Sections 196, 197, 198 & 203 of the Companies Act, 2013 read with Schedule V of the Companies Act, 2013. The said reappointment is subject to the approval of the shareholders at the next annual general meeting.

This intimation is being made under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Disclosure in pursuance thereof is annexed.

Kindly take the above information on your record.

Thanking You

Yours faithfully,

For **SHANKARA BUILDING PRODUCTS LIMITED**

Ereena Vikram

Ereena Vikram
Company Secretary & Compliance Officer





Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to appointment of Key Managerial Personnel (Whole-time Director)

Disclosure requirement	Details
a) Reason for change i.e. appointment, resignation, removal or otherwise	The present term of Mr. RSV. Siva Prasad, Whole-time Director ends on 31 st March, 2018. He is reappointed for further term.
b) Date of appointment & term of appointment	<p>The Board of directors of the Company at their meeting held on 30th January, 2018 have reappointed Mr. RSV. Siva Prasad as Whole-time Director of the Company.</p> <p>The tenure of the re-appointment will be for a period of 3 years w.e.f 1st April, 2018, which is subject to approval of shareholders at the next annual general meeting.</p>
c) Brief Profile	Mr. RSV. Siva Prasad holds a bachelor's degree in science from Andhra University and a master's degree in science in zoology from Bhopal University. He also holds a diploma in business management from Rajendra Prasad Institute of Communication Studies, Bombay. He has been associated with our Company since 1995. He is currently a member of the Hyderabad Tube Association and has held positions in various capacities in the association.
d) Disclosure of relationship between directors	Mr. RSV. Siva Prasad is not related to any of the Directors of the Company.

