

Date: 26<sup>th</sup> June, 2019

To  
The Department of Corporate services  
**Bombay Stock Exchange Limited**  
PJ Towers, Dalal Street  
Mumbai-400001

To  
**National Stock Exchange of India Limited**  
5<sup>th</sup> Floor, Exchange Plaza  
Bandra (E)  
Mumbai-400051

**Scrip Code: - 540425**

**Scrip Symbol- SHANKARA**

Dear Sirs,

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

We wish to inform you that at the 24<sup>th</sup> Annual General Meeting of the Company held on 25<sup>th</sup> June, 2019, Mr. B. Jayaraman has been appointed as Independent Director of the Company to hold office for a term of 5 consecutive years from 14<sup>th</sup> August, 2018 by the shareholders of the Company by way of ordinary resolution.

**A brief Profile of Mr. B. Jayaraman, Independent Director is as under:**

A Chartered Accountant, with 37 years of experience in various aspects of Finance and Business. He started his career in 1976 and worked in various leadership positions in Financial Management, Business Strategy and as a Profit Centre Head. He has wide experience in Merger & Acquisitions, Internal Financial Control and ERP System Implementation.

Request you to take on record.

Thanking you

Yours faithfully,

For Shankara Building Products Limited

*Ereena Vikram*  
Ereena Vikram  
Company Secretary & Compliance Officer

