

Date: October 03, 2025

To  
Department of Corporate services  
**BSE Limited**  
1<sup>st</sup> 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**

**Sub: Intimation of Resignation of Chief Financial Officer of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Mr. Alex Varghese, Chief Financial Officer (“Key Managerial Personnel”) of the Company has tendered his resignation and will be relieved from the services of the Company with effect from close of business hour on October 03, 2025.

He also ceased to be the designated person authorized to make disclosures to the stock exchanges under Regulation 30 of the Listing Regulations with effect from the said date.

This development is in view of his transition to new role as Chief Financial Officer in Shankara Buildpro Limited (the “Resulting Company”).

Further, we wish to inform you that the Company is in the process of appointing a Key Managerial Personnel’s (KMP) as required under the Companies Act, 2013 and SEBI Regulations. We would like to assure you that the said appointments shall be made within the stipulated time as prescribed under applicable laws.

We are enclosing herewith the brief details of the of the aforesaid changes as prescribed under SEBI LODR Regulations read with SEBI Master Circular as Annexure-1.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

**FOR SHANKARA BUILDING PRODUCTS LIMITED**

Digitally signed by Sukumar Srinivas  
DN: cn=Sukumar Srinivas gn=Sukumar  
Srinivas c=IN India l=IN India  
Date: 2025-10-03 14:54+05:30

**Sukumar Srinivas**  
**Managing Director**  
**DIN: 01668064**

***Encl: As above***

Annexure – 1

**Disclosure pursuant to Regulation 30 of the Listing regulations read with Para A of  
Schedule III to the SEBI Listing Regulations and SEBI Master Circular  
SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

Sl. No	Particulars	Details of Change
		Mr. Alex Varghese
1.	Reason for change viz., <del>appointment</del> , resignation, <del>removal</del> , <del>death or otherwise</del>	Mr. Alex Varghese, Chief Financial Officer is transitioning to Shankara Buildpro Limited (Resulting Company w.e.f October 04, 2025.
2.	Date of Appointment/Cessation (as applicable) and term of appointment	Date of Cessation: October 03, 2025
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

**Registered Office :**  
G2, Farah Winsford, 133 Infantry Road,  
Bengaluru-560001, Karnataka  
Ph.: + 91- 080-40117777, Fax- +91-080-41119317

**Corporate Office :**  
No. 21/1 & 35-A-1, Hosur Main Road,  
Electronic City, Veerasandra, Bengaluru-560100  
Ph.: +91-080-27836955 | 080-27836244

Email -> [info@shankarabuildpro.com](mailto:info@shankarabuildpro.com) | CIN:L26922KA1995PLC018990, | Website : [www.shankarabuildpro.com](http://www.shankarabuildpro.com)

October 03, 2025

To  
The Managing Director  
Shankara Building Products Limited  
G-2, Farah Winsford, 133 Infantry Road  
Bengaluru-560001

Dear Sir,

**Subject: Relinquishment of the post of Chief Financial Officer of the Company**

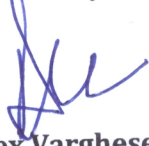
Consequent to the effectiveness of the Composite Scheme of Arrangement amongst Shankara Building Products Limited ('Demerged Company' or 'the Company') and Shankara Buildpro Limited ('Resulting Company'), I will be transitioning to a new role as the Chief Financial Officer of Shankara Buildpro Limited ('Resulting Company').

I therefore, hereby relinquish my position of Chief Financial Officer of the Company with effect from October 3, 2025.

I take this opportunity to extend my sincere gratitude to the Board of Directors and Management for their support and guidance that helped me in performing my duties to the best of my abilities.

Thanking You

Yours truly,



**Alex Varghese**