

Date: October 09, 2025

To
Department of Corporate services
BSE Limited
1st 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: Outcome of Board Meeting

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”).

Dear Sir/Madam

Pursuant to Regulation 30 read with Schedule III, Part A, Para A(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held on October 9, 2025, has approved the following:

1. Appointment of Mr. Satyanarayana J W as Chief Financial Officer of the Company designated as 'Key Managerial Personnel (KMP)' a Senior Management Personnel, with effect from October 9, 2025.
2. Appointment of Mr. Ramesh S as Company Secretary & Compliance Officer of the Company designated as 'Key Managerial Personnel (KMP)' a Senior Management Personnel, with effect from October 9, 2025.
3. Redesignation of Mr. Dhananjay Mirlay Srinivas (DIN: 09108483) from Whole-Time Director to Non-Executive Director / Director (liable to retire by rotation), with effect from October 9, 2025.
4. Redesignation of Mr. C. Ravikumar (DIN: 01247347) from Whole-Time Director to Non-Executive Director / Director (liable to retire by rotation), with effect from October 9, 2025.

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 | CIN:L26922KA1995PLC018990, | Website : www.shankarabuildpro.com

We confirm that Mr. Dhananjay Miralay Srinivas (DIN: 09108483) and Mr. C. Ravikumar (DIN: 01247347) have not been debarred from holding the office of a Director by virtue of any SEBI order or any other such authority.

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 and 2

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

FOR SHANKARA BUILDING PRODUCTS LIMITED

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	Information	
		Mr. Satyanarayana J W	Mr. Ramesh S
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment	Appointment
2.	Date of Appointment/Cessation (as applicable) and term of appointment	October 9, 2025	October 9, 2025
3.	Brief Profile (in case of appointment)	<p>Mr Satyanaryana is a seasoned professional having 20 years of experience.</p> <p>He is a qualified Chartered Accountant from The Institute of Chartered Accountants of India, New Delhi and holds a B. Com degree from Karnataka University, Dharwad.</p>	<p>Mr. Ramesh S is a qualified Company Secretary from The Institute of Company Secretaries of India and holds B.Com degree from Trisha Management of Degree College, Bangalore having 3+ years of experience in Corporate law, RBI Compliances, CSR etc.</p>
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable	Not Applicable

Annexure – 2

Change in designation: Appointment from Whole-time Director to Non-Executive Director / Director (liable to retire by rotation)

Sl. No	Particulars	Information	
		Mr. Dhananjay Mirlay Srinivas	Mr. C. Ravikumar
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Change in category of Mr. Dhananjay Mirlay Srinivas from Whole-time Director to Non-Executive Director / Director of the Company	Change in category of Mr. C. Ravikumar from Whole-time Director to Non-Executive Director / Director of the Company
2.	Date of Appointment/Cessation (as applicable) and term of appointment	Change in category will be effective from October 9, 2025	
3.	Brief Profile (in case of appointment)	Mr. Dhananjay Mirlay Srinivas (DIN: 09108483) has been associated with the Company for the past five years in the capacity of Vice President – Business Development. During this tenure, he has played a key role in driving strategic growth initiatives, strengthening business relationships, and expanding market presence. His contributions have significantly supported the Company's long-term objectives.	Mr. C. Ravikumar, a key figure in the company since 1995, brings 37 years of experience in the steel pipes and building products industry. His insights and industry connections are vital assets in navigating the dynamic landscape of the industry.
4.	Disclosure of relationships between directors (in case of appointment of director)	Immediate Relative of Mr. Sukumar Srinivas, Managing Director of the Company.	Mr. C. Ravikumar is not related to any other Director on the Board of the Company.