

July 02, 2025

To,

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Scrip code: 540203

The National Stock Exchange India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai-400051
NSE Symbol: SFL

Subject: Intimation under Para A of Part A of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Furtherance to our intimation dated 31.03.2025 and Pursuant to Regulation 30 of the Listing Regulations, this is to inform you that **Mr. Nilesh Sevabrata Mazumdar** has been relieved from the **Chief Executive Officer** of the Company with effect from July 01, 2025.

The details as required under Para A (7C) of Part A of Schedule III of Regulation 30 of SEBI (LODR) Regulations, 2015 are given below:

Sr. No.	Particulars	Details
1	Reason for Change	Resignation
2	Date of Cessation	With effect from July 01, 2025
3	Brief profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable
5	Resignation Letter	The Resignation letter is enclosed herewith.

Thanking You,

Yours truly,

For Sheela Foam Limited

(Md. Iquebal Ahmad)

Company Secretary & Compliance Officer

SHEELA FOAM LTD.

#14, Sleepwell Tower , Sector 135, Noida- 201301

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CIN- L74899MH1971PLC427835

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[REDACTED]
[REDACTED]

Dear Tushaar,

Due to personal reasons I would like to move on from Sheela Foam Ltd.

I will always cherish the wonderful support given by you during this period of our association.

[REDACTED] d [REDACTED] e
[REDACTED] t [REDACTED] b

During this period I will try my best to facilitate a smooth transition of charge and responsibility as required and advised

[REDACTED] e [REDACTED] g [REDACTED] d [REDACTED] d
[REDACTED] n [REDACTED] d [REDACTED] b
[REDACTED].

Would like to put on record my acknowledgment of the lovely environment and culture that was provided by Rahulji, you and the team at SFL

Will await your further guidance on communication to different stakeholders

Regds

Nilesh