



Date: July 17, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Shareholders of the Company its meeting held today, approved the appointment of M/s. AVA & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company for Audit period of 5 (five) consecutive years commencing from FY 2025-26 till FY 2029-2030.

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as follows:

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment.	Appointment of AVA & Associates, Peer Reviewed Firm of Company Secretaries in Practice (P2007DE001600), as Secretarial Auditors of the Company.
2.	Date of appointment & term of appointment	M/s. AVA & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company for Audit period of 5 (five) consecutive years commencing from FY 2025-26 till FY 2029-2030

SHEELA FOAM LTD.

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

Ph: Int-91-120-4868400 • Email: investorrelation@sheelafoam.com • contactus@sheelafoam.com

Regd. Office: 1002 to 1006 The Avenue, International Airport Road, Opp Hotel Leela Sahar,

Andheri East, Mumbai, Maharashtra, India, 400059 • Ph: Int-91-22-28265686/88/89

Toll Free: 1800 103 6664 • www.sleepwellproducts.com • www.sheelafoam.com

CIN- L74899MH1971PLC427835

3.	Brief Profile	<p>M/s. AVA & Associates, Practicing Company Secretaries having office at 107, C – 240, Pandav Nagar, New Delhi 110092.</p> <p>M/s AVA Associates is a peer reviewed Company Secretary firm registered under The Institute of Company Secretaries of India. Renowned for its commitment to quality and precision, the firm has been Peer Reviewed and Quality Reviewed by the Institute of Company Secretaries of India (ICSI), ensuring the highest standards in professional practices.</p> <p>Established in 2003, AVA Associates provides legal and regulatory services to several prominent companies, specializing in corporate law, SEBI regulations, FEMA compliance, and allied areas</p>
4	Disclosure relationships between Directors (in case of appointment of a director)	Not Related.

Thanking you.

Yours faithfully,

For Sheela Foam Limited

Md. Iquebal Ahmad
Company Secretary and Compliance Officer

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