



August 05, 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: Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors in its meeting held today, i.e., 05th August, 2025, based on recommendation of the Nomination & Remuneration Committee, designated Mr. Rakesh Chahar (DIN 00180587), as Deputy Managing Director (Whole-time Director) of the Company, with immediate effect.

The terms and conditions including tenure of his re-appointment as approved by the shareholders in the AGM held on 18.08.2022 would remain the same.

The disclosures required under Regulation 30, Clause 7, Part A of Schedule III of the SEBI (LODR) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2024/0155 dated November 11, 2024, are not applicable as there is no change in the director, nor any appointment or reappointment.

We request you to take this on record and treat it the same as compliance with the applicable provisions of the Listing Regulations.

Thanking You,

Yours truly,
For Sheela Foam Limited

(Md. Iquebal Ahmad)
Company Secretary & Compliance Officer

SHEELA FOAM LTD.

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