



Date- 08<sup>th</sup> November 2022

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

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Internal Auditors.**

Dear Sir/Madam,

As per the recommendations of the Audit Committee, the Board of Directors in its meetings held 8<sup>th</sup> Nov 2022, have considered and approved the appointment of M/s PKF Sridhar & Santhanam LLP as Internal Auditors of the Company.

Details with respect to the Internal Auditors in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 is also annexed herewith.

We request you to take the same on record.

Thanking you,

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-L74899DL1971PLC005679



**Details with respect to appointment of the Internal Auditor in terms of Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015:**

S. No. Details	Particulars	Details
1.	Name of the Internal Auditor	PKF Sridhar & Santhanam LLP
2.	Date of Appointment	08 <sup>th</sup> Nov 2022
3.	Brief profile	Established in 1978, PKF Sridhar & Santhanam LLP firm of Chartered Accountants, carries the legacy of vast experience and varied exposure in the industry. Since its inception in Chennai, the firm's reach has transcended limits and barriers both functionally and geographically; with branch offices spread across the country. The wider reach on the global platform takes forward the legacy of the profession on a new plane- which is well-exposed in the global market; bringing in a flood of new thought and application to thrive in a highly competitive scenario. Add this the creditable records of Internal Auditor streamlined with up-to-date practicing tools and expertise, they will add value to our business.

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