



May 30, 2021

To  
The Secretary (Listing Department)      The Manager,  
The BSE Limited                              The National Stock Exchange India Limited  
Phiroze Jeejeebhoy Towers              Exchange Plaza, Bandra Kurla Complex  
Dalal Street, Mumbai-400001          Bandra(E), Mumbai-400051

BSE Scrip Code: 540203                      NSE Symbol: SFL

**Subject: Intimation of Appointment of Auditors**

Dear Sir/Madam

Pursuant to Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company, on May 29, 2021 have approved the following:

Subject to the approval of the Shareholders, appointment of MSKA & Associates, Chartered Accountants, as Statutory Auditors for a period of 5 (five) consecutive term of financial year 2021-22 to 2025-26.

Thanking you.  
Yours faithfully,

For Sheela Foam Limited

(Md. Iqbal Ahmad)  
Company Secretary and Compliance Officer

**SHEELA FOAM LTD.**

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