



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: Change in Key Managerial Personnel (Group Chief Financial Officer) of the Company –Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Respected Sir/Ma'am,

In due compliance with and pursuant to Regulation 30(6) read with schedule of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company wishes to inform that Mr. Nikhil Ghanashyam Datye has resigned from the post of Chief Financial Officer of the company. He will be relieved with effect from December 5<sup>th</sup>, 2022.

Further, in this regard please find below details pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 7 of the SEBI Circular dated September 09, 2015.

S.No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Nikhil Ghanashyam Datye
2.	Date of appointment/cessation (as applicable) & term of appointment	05/12/2022 (Cessation)
3.	Brief profile (in case of appointment)	Na
4.	Disclosure of relationships between directors (in case of appointment of a director)	Na

Kindly take this letter on your record.

Thanking you,  
For Sheela Foam Limited

Md. Iquebal Ahmad  
Company Secretary & Compliance Officer

**SHEELA FOAM LTD.**

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CIN-L74899DL1971PLC005679