



Date: June 14, 2022

To  
The Secretary  
(Listing Department)  
The BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

The Manager,  
The National Stock Exchange India  
Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra(E), Mumbai-400051

BSE Scrip Code: 540203

NSE Symbol: SFL

Sub: Completion of tenure of Independent Directors on the Board of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing obligation and Disclosure Requirements), Regulations, 2015, we hereby inform you that Mr Vijay Kumar Chopra was re-appointed as an Independent Director on June 7<sup>th</sup> 2021 on the Board of the Company for a period of one year. His term as Independent Directors has ended on June 6<sup>th</sup> 2022. The delay in informing the Stock Exchanges is unintentional.

We request you to kindly consider and take the same on your record.

Thanking you,  
Yours faithfully,

For Sheela Foam Limited

(Md. Iqbal Ahmad)  
Company Secretary and Compliance Officer

**SHEELA FOAM LTD.**

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

Ph: Int-91(0)-120-4162200 • Fax: Int-91-(0)-120-4162282, 4162283 • Email: [contactus@sheelafoam.com](mailto:contactus@sheelafoam.com)

Regd. Office: 604 Ashadeep, 9 Halley Road, New Delhi-110001, India • Ph: Int-91(0)-11-22026875-75

Toll Free: 1800-103-6664 • [www.sleepwellproducts.com](http://www.sleepwellproducts.com) • [www.sheelafam.com](http://www.sheelafam.com)

CIN-L74999DL1971PLC005679