



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 reappointment of Independent Director of the Company

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:

Reappointment of Ms. Meena Jagtiani (DIN 08396893) as an Independent Director for a period of 3 (three) years from 8th April, 2022 to 7th April, 2025, subject to shareholders' approval.

We confirm that above Director being appointed are not debarred from holding the office of Director by virtue of SEBI order or any other authority.

Further the additional disclosures as prescribed under SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 are enclosed herewith (as annexure A).

Thanking you.
Yours faithfully,

For Sheela Foam Limited

(Md. Iqbal Ahmad)
Company Secretary and Compliance Officer

SHEELA FOAM LTD.

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Annexure A

Additional details under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015.

Reappointment of Ms. Meena Jagtiani (DIN 08396893) as an Independent Director

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Reappointment as an Independent Director of the Company after completion of the first term.
2	Date of appointment/cessation (as applicable) & terms of appointment	Reappointment w.e.f 8 th April 2022 for a term of 3 years
3	Brief profile in case of appointment	NA- As reappointment
4	Disclosure of relationship between directors (in case of appointment of Director)	Not related with the Director