

May 30, 2021

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

Subject: Intimation of Change in Registered Office

Dear Sir/Madam

With reference to the above mentioned subject we would like to inform you that the Board of Directors in its meeting held on 29th May 2021 approved the Change in the Registered Office of the Company from C-55, Preet Vihar, Delhi 110092 to 604, Ashadeep, 9 Hailey Road, New Delhi 110001.

Telephone Number: 011-23329039

Kindly take the same on record.

Yours truly,

For Sheela Foam Limited

Md. Iquebal Ahmad

Company Secretary and Compliance Officer