



Date: December 25, 2023

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

Dear Sir/Madam,

Subject: Shifting of Registered Office of the Company from the State of Delhi to State of Maharashtra

Pursuant to Regulation 30 and all other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that, the Board of Directors of the Company have given their consent on Monday, 25th day of December, 2023 to shift the Registered office of the Company from “State of Delhi” to “State of Maharashtra” and to alter the Memorandum of Association of the company, subject to approval of the Shareholders.

This is for your information and record.

Thanking you,

For Sheela Foam Limited

Md. Iquebal Ahmad
Company Secretary & Compliance Officer

SHEELA FOAM LTD.

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

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