

19 February, 2021

To 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

Subject: Intimation of Change in Corporate Office address & email id.

Dear Sir/Madam

With reference to the above mentioned subject we would like to inform you that:

- 1. Corporate office of the Company is shifted from 37/2, Site-IV, Sahibabad Industrial Area, Ghaziabad, U.P.-201010 to # 14, Sector 135, Noida, U.P-201301.
- 2. Email id of the Company is changed from iquebal.ahmad@sheelafoam.com to investorrelation@sheelafoam.com

Kindly take the same on record.

Thanking you,

Yours truly,

For Sheela Foam Limited

Md. Iquebal Ahmad

Company Secretary & Compliance Officer