



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: Board approved the following in its meeting held on 29<sup>th</sup> May 2021.**

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 the following:

- 1) Mr. Dhruv Chandra Mathur will superannuate and will cease to be Chief Financial Officer w.e.f 1<sup>st</sup> June 2021.
- 2) The Nomination and Remuneration Committee recommended, and the Board approved the elevation of Mr. Davinder Kumar Ahuja as Chief Financial Officer of the Indian Operation of the Company w.e.f. 1<sup>st</sup> June 2021.
- 3) The Nomination and Remuneration Committee recommended and the Board approved the appointment of Mr. Nikhil Datye as a Group CFO of the Company. He is designated as a Key Managerial Personnel w.e.f. 1<sup>st</sup> June 2021.

Please find enclosed herewith brief profile of above mentioned personnel (as annexure A) as prescribed vide SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.

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

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

Appointment of Mr. Davinder Kumar Ahuja		
Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment & terms of appointment	1 <sup>st</sup> June 2021 Wholetime employee
3	Brief profile in case of appointment	Mr. Davinder Kumar Ahuja is a Chartered Accountant and did his chartered accountancy in the year 2002. He has a vast experience of more than 19 years in the varied field of Finance, Accounts and Taxation. He played a vital role in Initial Public Offering (IPO) of Sheela Foam Limited. He joined Sheela Foam Limited in the year 2006 and in a long journey of 15 years, he remained at various positions, and his last position in the company was Vice President-Finance. Prior to joining Sheela Foam Limited, he worked with a leading tax consultancy firm Anil Vaish & Co., Chartered Accountants, Ghaziabad for about 4 years, where he dealt with various tax, audit and finance matters independently.
4	Disclosure of relationship between directors (in case of appointment of Director)	Not Applicable

Appointment of Mr. Nikhil Datye		
Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	New appointment
2	Date of appointment & terms of appointment	1 <sup>st</sup> June 2021 Wholetime employee
3	Brief profile in case of appointment	Mr. Nikhil Datye is a qualified Chartered Accountant and did his chartered accountancy in the year 2000. He comes with more than two decades of management experience in Finance, Supply Chain and Business Partnering across diversified industries. Prior to joining us, his immediate assignment was with <b>Nayara Energy as CFO &amp; VP Finance, Legal &amp; IT</b> . He has also worked with various brand leaders 'Ortho Clinical Diagnostics', 'Johnson & Johnson', 'Coca – Cola', 'ABB', 'Marico Industries' under various capacities.
4	Disclosure of relationship between directors(in case of appointment of Director)	Not Applicable