

January 16, 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 on reappointment of Independent Directors 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 January 15, 2021 have approved the following:

- 1) Continuation of Directorship of the Mr. Vijay Kumar Chopra (DIN 02103940) after attaining the age of 75(seventy-five) years on 6th March, 2021 and reappointment as an Independent Director for a period of 1 (one) year from 7th June, 2021 to 6th June, 2022, subject to shareholders' approval.
- 2) Reappointment of Mr. Som Mittal (DIN 00074842) as an Independent Director for a period of 4 (four) years from 7th June, 2021 to 6th June, 2025, subject to shareholders' approval.
- 3) Reappointment of Mr. Ravindra Dhariwal (DIN 00003922) as an Independent Director for a period of 5 (five) years from 7th June, 2021 to 6th June, 2026, subject to shareholders' approval.
- 4) Reappointment of Mr. Anil Tandon (DIN 00089404) as an Independent Director for a period of 3 (three) years from 7th June, 2021 to 6th June, 2024, subject to shareholders' approval.
- 5) Reappointment of Lt Gen (Dr.) Vijay Kumar Ahluwalia (DIN 08078092) as an Independent Director for a period of 3 (three) years from 7th June, 2021 to 6th June, 2024, subject to shareholders' approval.
- 6) To conduct the postal ballot for seeking approval of the shareholders of the Company for the reappointment of Independent Directors mentioned under sl. no. 1-5 above and appointment of Scrutinizer for the postal ballot.

SHEELA FOAM LTD.

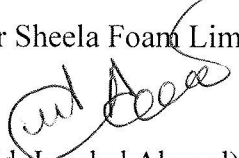
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CIN-L74899DL1971PLC005679

We confirm that above Directors 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

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.

Continuation of Directorship after attaining the age of 75 years and reappointment of Mr. Vijay Kumar Chopra (DIN 02103940) as an Independent Director

| Sr. No. | Particulars | Details |
|---------|---|---|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise | Continuation and reappointment as an Independent Director of the Company after completion of the first term. |
| 2 | Date of appointment/ cessation (as applicable) & terms of appointment | Continuation of Directorship after attaining the age of 75 years on 6 th March 2021 and reappointment w.e.f 7 th June 2021 for a term of 1 year |
| 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 Directors |

Reappointment of Mr. Som Mittal (DIN 00074842) 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 7 th June 2021 for a term of 4 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 Directors |

Reappointment of Mr. Ravindra Dhariwal (DIN 00003922) 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 7 th June 2021 for a term of 5 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 Directors |

Reappointment of Mr. Anil Tandon (DIN 00089404) 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 7 th June 2021 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 Directors |

Reappointment of Lt Gen (Dr.) Vijay Kumar Ahluwalia (DIN 08078092) 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 7 th June 2021 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 Directors |