



18th May, 2023

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: Appointment of Mr. Nilesh Sevabrata Mazumdar as CEO-India Business

Dear Sir/Madam,

With reference to earlier intimation dated 1st May, 2023, in this regard, pursuant to Regulation 30 and other relevant provision of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirement) Regulation, 2015. We wish to inform that the Board of Directors has appointed Mr. Nilesh Sevabrata Mazumdar as Chief Executives Officer-India Business, a Key Managerial Personnel, of the Company in place of Mr. Tushaar Gautam in its meeting held on 17th May, 2023.

Please find enclosed herewith brief of above-mentioned personnel (as annexure A) as prescribed vide SEBI (Listing obligation and Disclosure Requirement) Regulation. 2015.

Thanking you,

Yours truly,
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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CIN-L74899DL1971PLC005679

Annexure A

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

Appointment of Mr. Nilesh Sevabrata Mazumdar		
Sr. No	Particulars	Details
1	Reason for Change Viz. Appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment & terms of appointment	17 th May, 2023 Whole Time Employee
3	Brief profile in case of appointment	Mr. Nilesh Sevabrata Mazumdar aged about 55 years has done his BE Electronics from University of Poona, MBA (Marketing) from Symbiosis Institute of Business Management and Diploma in Business Finance from ICFAI. He has a strong and varied track record of leadership spanning over 3 decades served and led large teams across marquee organisations such as Forbes Marshal Limited, Asian Paints, MIRC Electronics Limited(Onida), Subhiksha Industries Limited and most recently Pidilite Industries Ltd.
4	Disclosure of relationship between directors (in case of appointment of Directors)	NA