

November 5, 2018

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: Changes in Key Managerial Personnel

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 in today's Board Meeting, on recommendation of Nomination and Remuneration Committee, Board has approved the appointment of Mr. Pankaj Garg as Chief Financial Officer. He will take over on 1st December 2018 from Mr. Dhruv Chandra Mathur, who retires on 30th November 2018.

Please find enclosed herewith brief profile of new CFO (as annexure B) 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.

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation(as applicable) & terms of appointment	December 1, 2018
3	Brief profile in case of appointment	Attached as Annexure B
4	Disclosure of relationship between directors(in case of appointment of Director)	Not Applicable

Annexure B

Mr. Pankaj Garg is Chartered Accountant and has done B.Com from SRCC, Delhi. He was working at Dalmia Bharat Group as a CFO before joining of Sheela Foam Limited.

He holds rich industry experience of 24 years. He has previously worked with Jindal Steel and Power Limited, Ultra Tech Cement Limited, Dabur India Limited and Nestle India Limited.