June 4, 2021

To
The Manager,
The National Stock Exchange India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra(E), Mumbai-400051

NSE Symbol: SFL

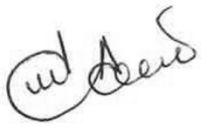
**Subject: Brief profile of Auditors**

Dear Sir/Madam

Reference to you email dated May 31, 2021 please find attached brief profile of MSKA & Associates, Chartered Accountants.

Thanking you.
Yours faithfully,

For Sheela Foam Limited



(Md. Iquebal Ahmad)
Company Secretary and Compliance Officer

**Annexure A**

Appointment of Statutory Auditor

| Sr. No. | Particulars | Details |
|---|---|---|
| 1 | Name of Auditor | MSKA & Associates |
| 2 | Reason for Change viz., appointment, resignation, removal, death or otherwise | Appointment due to completion of term of S.P.Chopra & Co. |
| 3 | Effective Date of Appointment | From the Conclusion of 49th AGM |
| 4 | Brief profile | M/s MSKA & Associates is a Chartered Accountants' Firm. The firm is registered with Institute of Chartered Accountants of India having Registration No. 105047W. The Firm provides a range of services which include Audit & Assurance, Taxation, Accounting and Risk Advisory. The offices of the firm are situated across the India viz Ahmedabad, Bengaluru, Chennai, Kolkata, Hyderabad, Mumbai, New Delhi, Gurgaon, Goa and Pune. |
| 5 | Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable |