



May 13, 2026

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: Intimation for Appointment of Independent Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30, read with Schedule III, Part A, Para A of the SEBI Listing Regulations, we wish to inform that based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company have approved the appointment of Mr. Neeraj Jain (DIN: 00348591) as an Additional Director in the category of Independent Director of the Company who shall hold office for a period of five (5) consecutive years with effect from May 14, 2026, subject to approval of the Shareholders.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given as Annexure A.

Kindly take the same on record.

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- L74899MH1971PLC427835

Annexure A

Details of Mr. Neeraj Jain (DIN: 00348591)

Appointment of Mr. Neeraj Jain (DIN: 00348591) as Independent Director		
Sr. No.	Particular	Details
1.	Reason for Change	Appointment as an Independent Director
2.	Date of Appointment & Terms of Appointment	May 14, 2026 For a term of five (5) consecutive years with effect from the date of appointment, subject to approval of the Shareholders.
3.	Brief Profile in case of Appointment	Mr. Neeraj Jain is a rank holder Chartered Accountant and Company Secretary with over 35 years of experience in finance, management, governance and strategy across leading multinational and Indian organisations. Mr. Jain began his career in management consulting with A.F. Ferguson & Associates and subsequently held senior leadership positions at several organizations of repute, including Chief Financial Officer at Johnson & Johnson Medical India and General Manager at Hindustan Unilever Limited. His core areas of expertise include financial stewardship, corporate governance, risk management, strategic planning, mergers and acquisitions, business restructuring, compliance management, supply chain optimisation, and talent development.
4.	Disclosure of relationship between directors (in case of appointment of Directors)	Mr. Neeraj Jain is not related to any of the Directors of the Company.
5.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 and NSE ref. no. NSE/ML/2018/24 dated June 20, 2018.	Mr. Neeraj Jain is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority.

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