



May 14, 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 Re-Appointment of Statutory Auditor 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 Audit Committee, the Board of Directors of the Company, at its meeting held on today i.e. May 14, 2026 have approved the re-appointment of M/s M S K A & Associates LLP, Chartered Accountants (Firm Registration No. 105047W/W101187) as Statutory Auditors of the Company for a second term of five consecutive years, starting from the conclusion of the 54th Annual General Meeting (‘AGM’) till the conclusion of the 59th AGM of the Company to be held in the calendar year 2031, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting

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 M/s M S K A & Associates LLP, Chartered Accountants (Firm Registration No. 105047W/W101187)

<b>Re-Appointment of M/s M S K A &amp; Associates LLP, Chartered Accountants (Firm Registration No. 105047W/W101187) as Statutory Auditor</b>		
<b>Sr. No.</b>	<b>Particular</b>	<b>Details</b>
1.	Reason for Change	Re- Appointment of the Statutory Auditor
2.	Date of Re-Appointment & Terms of Re-Appointment	Re-appointment shall be effective from the conclusion of the 54th Annual General Meeting  Re-appointment is for a period of 5 years commencing from the conclusion of 54th AGM till the conclusion of the 59th AGM of the Company, subject to the approval of the shareholders at the ensuing AGM of the Company.
3.	Brief Profile (in case of Appointment)	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment of Directors)	Not Applicable
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.	Not Applicable

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