

To,

Mr. Rahul Gautam
Chairman & Managing Director
SheelaFoam Limited

Subject: Resignation from the role of CHRO at SheelaFoam

Dear Sir,

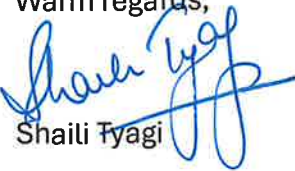
As discussed, I would like to formally resign from my role as CHRO, SheelaFoam, due to personal reasons.

It has been a pleasure working under your guidance and I am grateful for the opportunities extended to me during my tenure. I have valued the experience of being part of the Organization and contributing to its people agenda.

I will serve my notice period and we may mutually agree on a suitable date of relieving to ensure a smooth and seamless transition.

Thank you once again for your support and guidance.

Warm regards,


Shaili Tyagi

06.07.2026