



June 27, 2024

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**

Sub: Intimation of Shifting of Registered Office of Sheela Foam Limited

Dear Sir/ Ma'am,

Pursuant to regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, kindly be informed that the shifting of registered office of the company from “**Union Territory of Delhi**” to the “**State of Maharashtra**” at “**1002 to 1006 The Avenue International Airport Road, Opp Hotel Leela Sahar, Andheri East, Mumbai, Mumbai, Maharashtra, India, 400069**”, has been approved by the Ministry of Corporate Affairs vide issuing a certificate of registration of Regional Director Order for change of state, dated June 26, 2024 which has been received by the company on June 27, 2024.

Request you to kindly take it on record.

Thanking you,
Yours faithfully,

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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