

Sham Foam Limited

(Formerly known as Sham Foam Private Limited)

Regd Office : Village Rajpura, Shahzadpur,
Yamunanagar Road, NH-344, Tehsil Shahzadpur,
Ambala, Haryana 134202

CIN : U36104HR2020PLC087011
Mob: 94160-27873, 94160-38232
Web: www.featherfresh.in
E-mail: support@shamfoam.com



Dated: 09th October, 2026

To
BSE Limited,
Listing Department
Corporate Relationship Department
PJ Towers, Dalal Street,
Mumbai- 400001

Scrip Code:544869

SUB: DISCLOSURE UNDER REGULATION 30(5) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015- Authorization to KMPs to determine materiality of an event and making disclosures

Respected Sir/Madam,

In accordance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby provide the contact details of the following Key Managerial Personnel (KMPs) of the Company. They have been authorized for the following purposes:

- (a) Determining the materiality of an event or information, and
- (b) For making disclosures of material events or information to the Stock Exchange(s)

A. Contact Details of Key Managerial Personnel (KMPs) of the Company who are authorized to determine the materiality of an event or information:

S.No.	Name	Designation	Email ID	Contact Details
1.	Mr. Rajinder Kumar Jindal	Managing Director	shamfoam@gmail.com	8572071526
2.	Mr. Sanjeev Kumar Jindal	Whole-Time Director		

B. Contact Details of Key Managerial Personnel (KMPs) of the Company who are authorized for the purpose of making disclosures of material event or information to the Stock Exchange(s):

S.No.	Name	Designation	Email ID	Contact Details
1.	Mr. Rajinder Kumar Jindal	Managing Director	shamfoam@gmail.com	8572071526
2.	Mr. Sanjeev Kumar Jindal	Whole-Time Director		
3.	Mr. Arun Kumar	Chief-Financial Officer		
4.	Ms. Reetika Dhain	Company Secretary & Compliance Officer		

This is for your information and records.

Thanking You
Yours Faithfully,

For SHAM FOAM LIMITED

RAJINDER
KUMAR
JINDAL
RAJINDER KUMAR JINDAL
MANAGING DIRECTOR
DIN: 01794013

Digitally signed by
RAJINDER KUMAR
JINDAL
Date: 2026.10.09
14:51:27 +05'30'