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February 10, 2023

To,  
The Secretary,  
**Metropolitan Stock Exchange of India Limited,**  
Building A, Unit 205A, 2<sup>nd</sup> Floor,  
Piramal Agastya Corporate Park,  
L.B.S Road, Kurla West, Mumbai - 400 070  
Symbol: SOPHIA

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and any other applicable provisions of the said Regulations, we wish to inform that Company has approved the appointment of **M/s Jain S. & Associates, Chartered Accountants**, as the Internal Auditors of the Company for Financial Year 2022-2023.

The details as per the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given herein below:

| S. No | Particulars  | Description  |
|-------|--|--|
| 1     | Reason for change viz., appointment, resignation, removal, death or otherwise. | Appointment  |
| 2     | Date of appointment & term of appointment                                      | Appointed as Internal Auditors at Board meeting held today i.e. February 10, 2023 to conduct Internal Audit and issue the Internal Audit Report for FY 2022-2023   |
| 3     | Brief Profile (in case of appointment)   | M/s Jain S. & Associates, Chartered Accountants, has significant experience in internal audits, risk management and finance operations. The said firm has an experience of more than eight years. The firm focuses on quality services and client satisfaction is the motto having experienced partners, associates and staff. |

This is for your information and records.

Thanking you,  
Yours Faithfully

**For Sophia Exports Limited**

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(Akansha Goel)  
Company Secretary

