

February 10, 2023

To,
The Secretary,
Metropolitan Stock Exchange of India Limited,
Building A, Unit 205A, 2nd 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 Yashwant Gupta & Associates, Company Secretaries**, as the Secretarial 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 Secretarial Auditors at Board meeting held today i.e. February 10, 2023 to conduct Secretarial Audit and issue the Secretarial Audit Report for FY 2022-2023
3	Brief Profile (in case of appointment)	M/s. Yashwant Gupta & Associates having more than two-decade experience as an integrated service law firm, which focused on corporate laws, Compliance matters specifically related to the Stock brokers, Commodity Brokers and Depository Participants registered as a Practicing Company Secretaries firm with the Institute of Company Secretaries of India (ICSI). The firm has immense knowledge and experience in dealing with matters relating specifically to Company Law, Securities Laws, inbound and outbound Investment, Legal Due Diligence, Transaction documents, Listings of securities and Capital Market Transactions.

This is for your information and records.

Thanking you,
Yours Faithfully

For Sophia Exports Limited

(Akansha Goel)
Company Secretary

