

# SOPHIA EXPORTS LIMITED

(CIN No :L52110DL1985PLC020059)

Regd. Off. : 4973/202, Phatak Badel Bage, Hauz Qazi, Delhi-110 006, Phone : 011-23211905, 43041400  
E-mail : info@sophiaexport.com Website : www.sophiaexport.com

**March 30, 2024**

To,  
The Secretary  
**Metropolitan Stock Exchange of India Limited**  
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,  
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),  
Mumbai – 400098  
**Symbol: SOPHIA**

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

Dear Sir/ Ma'am,

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. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and any other applicable provisions of the said Regulations, we wish to inform that Board of Directors in its meeting held on March 30, 2024 has approved the appointment of **M/s Jain S. & Associates, Chartered Accountants as the Internal Auditors** of the Company for the Financial Year 2023-2024.

The details as per the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given herein below:

S. No	Particulars	Description
1	Reason for change	Appointment
2	Date & term of appointment	Appointed as Internal Auditors at Board meeting held today on March 30, 2024 to conduct Internal Audit and issue the Internal Audit Report for FY 2023-2024.
3	Brief Profile	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 nine 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**

**(Lalit Agarwal)**  
**Director**  
**DIN: 00109920**