

SOPHIA EXPORTS LIMITED

(CIN No :L52110DL1985PLC020059)

Regd. Off. : 4973/202, Phatak Badel Bage, Hauz Qazi, Delhi-110 006, Phone : 011-23211905, 43041400
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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 Secretarial 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 the Board of Directors in its meeting held on March 30, 2024 has approved the appointment of **M/s. Vipin Shukla & Company, Company Secretaries as the Secretarial 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 Secretarial Auditors at the Board meeting held today on March 30, 2024 to conduct Secretarial Audit and issue the Secretarial Audit Report for FY 2023-2024.
3	Brief Profile	M/s. Vipin Shukla & Company are a full time Company Secretarial proprietorship firm which offers a wide range of Company Secretarial & legal services pertaining to Companies Act and other allied acts. CS Vipin Shukla, Proprietor of the aforesaid firm is a fellow member of The Institute of Company Secretaries of India (ICSI) and law graduate having an extensive experience of more than 20 years in handling complex company secretarial & legal matters of various corporates. He is in full time practice since the year 2017. The firm has a team of highly skilled professionals having extensive knowledge and expertise to provide efficient solutions of corporate legal issues to its clients.

This is for your information and records.

Thanking you,
Yours Faithfully

For Sophia Exports Limited

(Lalit Agarwal)
Director
DIN: 00109920