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

July 29, 2023

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 – 400 098

Symbol: SOPHIA

Subject: Intimation regarding Change of Name of Company Secretary & Compliance Officer

Dear Sir/Ma'am,

We would like to inform you that the name of Company Secretary & Compliance Officer of the Sophia Exports Limited has been changed from Ms. Akansha Goel to Ms. Akansha Rohatgi (A65933) due to marriage.

Request to take the same on your records and update.

Thanking you Yours Faithfully

For Sophia Exports Limited

(Lalit Agarwal) Director