

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 (Listing Regulations) – Resignation of Ms. Parveen Gupta, Non-Executive Independent Director (DIN: 00180678)

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 hereby inform you that **Ms. Parveen Gupta, Non-Executive Independent Director (DIN: 00180678)** of the Company has tendered her resignation from the post of Directorship and Membership from the Board's Committees of the Company effective from March 30, 2024.

The Company has accepted her resignation today and she will be relieved from responsibilities with effect from the close of working hours of March 30, 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	Resignation
2	Date of Cessation	From the close of working hours of March 30, 2024
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable

Additional information as required under Clause 7B of Para A of Part A of Schedule III of the said Listing Regulations are as follows:

S. No.	Particulars	Description
1	Letter of Resignation along with detailed reason for resignation.	Enclosed herewith.
2	Names of listed entities in which the resigning director holds directorships, indicating the	Names of listed entity: Insecticides (India) Limited Category of Directorship: Independent Director Membership of Board Committees:

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

	category of directorship and membership of board committees, if any.	<ul style="list-style-type: none">• Audit Committee - Chairperson• Nomination, Remuneration and Ethics Committee - Member• Stakeholders Relationship Committee - Member <p>Names of listed entity: Prakash Pipes Limited Category of Directorship: Independent Director Membership of Board Committees:</p> <ul style="list-style-type: none">• Audit Committee - Chairperson• Nomination and Remuneration Committee - Chairperson• Stakeholders Relationship Committee - Chairperson <p>Names of listed entity: Advance Steel Tubes Limited Category of Directorship: Independent Director Membership of Board Committees:</p> <ul style="list-style-type: none">• Audit Committee - Member• Nomination and Remuneration Committee - Member
3	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

The Company wishes to place on record its appreciation for the invaluable contribution of Ms. Parveen Gupta to the Company for her contribution.

This is for your information and records.

Thanking you,
Yours Faithfully

For Sophia Exports Limited

(Lalit Agarwal)
Director
DIN: 00109920

Date: March 22, 2024

To,
The Board of Directors
Sophia Exports Limited
Reg. Off.: 4973/202, Phatak Badel Bage,
Hauz Qazi, Delhi-110006, India

Subject: Resignation from Directorship and Membership from Board's Committees

Dear Sir/Madam,

Due to my pre-occupation, I am not in a position to devote my time to the affairs of the Company. Thus, I hereby submit my resignation from the position of Non-Executive & Independent Director and Member of Board's Committees (i.e. Nomination and Remuneration Committee, Audit Committee and Stakeholders Relationship Committee) of the Company.

Kindly accept this resignation letter and relive me from my duties with effect from March 30, 2024.

I confirm that there are no material reasons for my resignation other than stated therein.

Further, I thank the Board of Directors for my association during my tenure as a Director and a Member of the Board's Committees of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of Registrar of Companies, Delhi and Metropolitan Stock Exchange of India Limited to that effect confirm that there are no material reasons for my resignation other than as mentioned above.

Thanking You

Praveen

CA Praveen Gupta

Director

DIN: 00180678

**A-402, First Floor, Defence Colony,
New Delhi-110024**

Accepted by
w.e.f



Additional information as required under Clause 7B of Para A of Part A of Schedule III of the said Listing Regulations are as follows:

Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.

Names of listed entity: Insecticides (India) Limited

Category of Directorship: Independent Director

Membership of Board Committees:

- Audit Committee - Chairperson
- Nomination, Remuneration and Ethics Committee - Member
- Stakeholders Relationship Committee - Member

Names of listed entity: Prakash Pipes Limited

Category of Directorship: Independent Director

Membership of Board Committees:

- Audit Committee - Chairperson
- Nomination and Remuneration Committee - Chairperson
- Stakeholders Relationship Committee - Chairperson

Names of listed entity: Advance Steel Tubes Limited

Category of Directorship: Independent Director

Membership of Board Committees:

- Audit Committee - Member
- Nomination and Remuneration Committee – Member