

Regd. Off. : 4973/202, Phatak Badel Bage, Hauz Qazi, Delhi-110 006, Phone : 011-23211905

14/11/2022

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

Dear Sirs,

Sub: Appointment of Company Secretary/Compliance Officer – Intimation under Regulation 30 of SEBI (LODR), Regulation 2015

This is to inform you that Ms. Akansha Goyal (Membership No: 65933), Member of the Institute of Company Secretaries of India has been appointed as Company Secretary/Compliance Officer of the Company w.e.f. 14th November, 2022, pursuant to section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing obligation & Disclosure Requirements) Regulations, 2015.

The brief profile of the Company Secretary/Compliance Officer is as under:

1. Name : Akansha Goyal
2. Designation : Company Secretary/Compliance Officer
3. Date of Appointment : 14th November, 2022
4. Experience : She is an Associate Member of ICSI and has knowledge and experience in corporate legal & secretarial services
5. Email id : goyalakansha20@gmail.com
6. Mobile No : 8851827905

Kindly take the same on your records.

Yours faithfully,

For Sophia Exports Limited


Lalit Agarwal
(Director)
DIN: 00109920

