

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

24/05/2022

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 Sir/Madam,

**SUB: Intimation of Resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015.**

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Priyanka Kumari (Membership No. A-33171) has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. 18<sup>th</sup> May, 2022 due to her personal reasons. Her last working day in the Company was 18.05.2022.

The Company has accepted her resignation and relieved her from her responsibilities w.e.f. May 18<sup>th</sup>, 2022.

Her successor shall be appointed shortly and the same shall be intimated to the Stock Exchange.

We request you to please take the same on record.

Thanking You,

Yours faithfully

For Sophia Exports Limited

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

