

July 29, 2025

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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Appointment of M/s. Vipin Shukla & Company, Company Secretaries as Secretarial Auditors of the Company

Dear Sir/ Ma'am,

Pursuant to Regulation 30 and Part A of Schedule III of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations) 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 Shareholders of the Forty First (41st) Annual General Meeting in its meeting held on Tuesday, July 29, 2025, has approved the appointment of **M/s. Vipin Shukla & Company, Company Secretaries** as Secretarial Auditors of the Company for a term of five (5) consecutive years from Financial Year April 01, 2025 up to March 31, 2030, at a remuneration of Rs. 40,000/- (Rupees Forty Thousand Only) excluding out of pocket expenses and other expenses for the current financial year and for subsequent years at such fees as may be determined by the Board of Directors of the Company, based on the recommendation of the Audit Committee.

The details as per the Regulation 30 read with Part A of Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and other circular are given herein below:

S. No.	Particulars	Description
1	Reason for change	Appointment
2	Date & term of appointment	The Shareholders on the recommendations of Board and Audit Committee Meeting has approved the appointment of M/s. Vipin Shukla & Company, Company Secretaries as Secretarial Auditor of the Company for a term of five

		consecutive years with effect from April 01, 2025 up to March 31, 2030 to conduct the Secretarial Audit.
3	Brief Profile	<p>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.</p> <p>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.</p> <p>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.</p>
4	Disclosure of relationships between director	Not Applicable
5	Disclosure as per SEBI Circular No. SEBI/HO/CFD/CF D-PoD-2/CIR/P/2024/185 dated December 31, 2024	In terms of the Regulation 24A(1A) of the Listing Regulations read with the said circular, M/s. Vipin Shukla & Company is a peer reviewed entity and has not incurred any disqualifications as specified by the SEBI. Further, the firm has given certificate of services not to be rendered by them.

This is for your information and records.

Thanking you,
Yours Faithfully

For Sophia Exports Limited

(Lalit Agarwal)
Director
DIN: 00109920

