

August 08, 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 – 400 098

Symbol: SOPHIA

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) – Resignation of Mr. Ramesh Kumar Bissa, Non-Executive Independent Director (DIN: 00586715)

Dear Sir/ Ma'am,

Pursuant to Regulation 30 and Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Securities and Exchange Board of India 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 **Mr. Ramesh Kumar Bissa, Non-Executive Independent Director (DIN:00586715)** of the Company has tendered his resignation from the post of Directorship and Membership from the Board's Committees of the Company from the close of working hours of August 08, 2024.

The Company has accepted his resignation today and he will be relieved from responsibilities with effect from the close of working hours of August 08, 2024.

The details as per the Securities and Exchange Board of India 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 August 08, 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 category of directorship and Membership of the Board Committees, if any.	Names of listed entity: Category of Directorship: Independent Director Membership of Board Committees: • Nomination and Remuneration Committee - Member, • Audit Committee - Member, • Stakeholders Relationship Committee - Member, and; • Corporate Social Responsibility 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 Mr. Naresh Chand Maheshwari 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



Encl: As above

Date: August 08, 2024

To,

The Board of Directors

Sophia Exports Limited

Reg. Off.: 4973/202, Phatak Badel Bage,

Hauz Qazi, Delhi-110092, India

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

Dear Sir/Madam,

Due to my pre-occupation, I am not in a position to devote my time in the affairs of the Company. Thus, I hereby submit my resignation from the position of Non-Executive & Independent Director and Chairman 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 designation and duties from the close of working hours 'of August 08, 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 Chairman 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 The 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

Ramesh kumar Bissa

Ramesh Kumar Bissa

Director

DIN: 00586715

Address: Flat No.5,

Vardan Apartments, 64, I.P. Extn.,

Delhi-110092

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 chairmanship / membership of board committees, if any.

Names of listed entity: Sophia Exports Limited

Category of Directorship: Independent Director

Chairmanship / Membership of Board Committees:

- Nomination and Remuneration Committee - Chairman,
- Audit Committee - Chairman, and;
- Stakeholders Relationship Committee – Chairman.

Names of listed entity: Marda Commercial & Holdings Limited

Category of Directorship: Independent Director

Chairmanship / Membership of Board Committees:

- Nomination and Remuneration Committee - Chairman,
- Audit Committee - Chairman, and;
- Stakeholders Relationship Committee – Chairman.

Accepted w.e.f 08.08.2024