

May 27, 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 – Appointment of Non-Executive Independent Director**

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 based on the recommendations of Nomination and Remuneration Committee (NRC), the Board of directors in its meeting held today on May 27, 2024, has appointed Ms. Ankita Mathpal (DIN:10642403) as an Additional Director in the category of Non-Executive Independent Director, subject to the approval of shareholders of the Company in the ensuing General Meeting.

The details as per the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and other Circulars are given herein below:

S. No.	Particulars	Description
1	Reason for change	Appointment of Ms. Ankita Mathpal (DIN: 10642403) as an Additional Director in the category of Non-Executive Independent Director, not liable to retire by rotation, for a first term of five consecutive years, subject to the approval by the Members of the Company.
2	Date of Appointment	May 27, 2024
3	Term of Appointment	May 27, 2024 to May 26, 2029
4	Brief Profile	Ms. Mathpal is a working Professional having a core experience in handling Secretarial Compliances and various registrations required by the Company. She

SOPHIA EXPORTS LIMITED

(CIN No :L52110DL1985PLC020059)

Regd. Off. : 4973/202, Phatak Badel Bage, Hauz Qazi, Delhi-110 006, Phone : 011-23211905, 43041400

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		holds brief knowledge of GST, Income Tax, IRDAI and RERA She is having experience in working of due diligence.
5	Disclosure of relationships between directors / KMP	Not related to any of the Director(s) / Key Managerial Personnel of the Company.
6	Affirmation w.r.t. SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 22, 2018	She affirms that she is not debarred from holding the office by virtue of any SEBI Order or any other authority.
7	Affirmation pursuant to provisions of Section 164 of the Companies Act, 2013	She confirms that she is not disqualified from holding the office of Director.

This is for your information and records.

Thanking you,
Yours Faithfully

For Sophia Exports Limited

(Lalit Agarwal)

Director

DIN: 00109920