

**May 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 Auditor 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 Board of Directors in its meeting held on Thursday, May 29, 2025, on the recommendation of Audit Committee, the Board has approved the appointment of **M/s. Vipin Shukla & Company, Company Secretaries** as Secretarial Auditor of the Company with effect from April 01, 2025, for a period of 5 Consecutive years and fix their remuneration, subject to the approval of the members at the ensuing Annual General Meeting of the Company.

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 Board at its meeting held on May 29, 2025 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, |

## SOPHIA EXPORTS LIMITED

(CIN No :L52110DL1985PLC020059)

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E-mail : info@sophiaexport.com Website : www.sophiaexport.com

|   |   |  |
|---|---|--|
|   |   | subject to approval of the shareholder's at the ensuing Annual general Meeting to conduct the Secretarial Audit.   |
| 3 | Brief Profile   | <p>M/s. Vipin Shukla &amp; Company are a full time Company Secretarial proprietorship firm which offers a wide range of Company Secretarial &amp; 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 &amp; 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**