

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 – Change in designation of Ms. Shuchita Agarwal from Non-Executive Director to Executive 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 changed the designation of Ms. Shuchita Agarwal (DIN: 00727700) from Non-Executive Director to Executive 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	Change in designation of Ms. Shuchita Agarwal from Non-Executive Director to Executive Director, liable to retire by rotation, subject to the approval by the Members of the Company.
2	Date and Term of Change	With effect from May 27, 2024, subject to the approval of shareholders of the Company in the ensuing General Meeting
3	Brief Profile	Ms. Agarwal has almost 2 decades of experience in the field of business operations and administration. She has been instrumental in establishing the

SOPHIA EXPORTS LIMITED

(CIN No :L52110DL1985PLC020059)

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		procurement & quality assurance standard for the Company and has been actively involved in the administrative affairs of our Company.
4	Disclosure of relationships between directors / KMP	Ms. Agarwal is spouse of Mr. Romil Agarwal, Chief Financial Officer, Key Managerial Personnel of the Company. Apart from above there is no other relationships between directors.
5	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.
6	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