SOPHIA EXPORTS LIMITED

(CIN No: L52110DL1985PLC020059)

Regd. Off.: 4973/202, Phatak Badel Bage, Hauz Qazi, Delhi-110 006, Phone: 011-23211905, 43041400 E-mail: info@sophiaexport.com Website: www.sophiaexport.com

February 13, 2023

To,
The Secretary,
Metropolitan Stock Exchange of India Limited,
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai - 400 070

Subject: Contact details of persons authorised for the purpose of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Symbol: SOPHIA

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to update that the following Key Managerial Personnels and other officials of the Company which are severally authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchange(s):

Name and Designation of the Authorized Person(s)	E-mail Address	Telephone Number
Mr. Romil Agarwal Chief Executive Officer	info@sophiaexport.com	011-43041455
Ms. Rachita Goyal Chief Financial Officer		
Ms. Akansha Goel Company Secretary		
Mr. Lalit Agarwal Director		

This is also hosted on the Company's website and can be accessed at below link: www.sophiaexport.com.

This is for your information and records.

Thanking you, Yours Faithfully

For Sophia Exports Limited

(Akansha Goel) Company Secretary



Corporate Office: 81, Functional Industrial Estate, Patparganj, Delhi-110092
Ph.: +91-11-43041400, Fax: +91-11-22145978