

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 – 400 098

Symbol: SOPHIA

Subject: Outcome of Board Meeting held on May 27, 2024

Dear Sir/ Ma'am,

Pursuant to Regulation 30 and Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and any other applicable provisions of the said Regulations, this is to inform that the Board of Directors of the Sophia Exports Limited "Company" at its meeting held today on Monday, May 27, 2024 at 11:30 A.M. at the Corporate Office of the Company at 81, Functional Industrial Estate, Patparganj, Delhi-110092, have, interalia considered and approved the following matters:

- Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2024.
- Appointment of Ms. Ankita Mathpal, Additional Independent Director.
- Change in designation (category of directorship) of Ms. Shuchita Agarwal, from Non-Executive to Executive Director
- Board Report along with its annexures for the Financial Year 2023-2024.
- Notice of 40th Annual General Meeting of the Company, the day, date, time, venue alongwith other requisite details for the meeting will be intimated in due course at the time of dispatch to shareholders.
- Appointment of Mr. Vipin Shukla, Proprietor of M/s. Vipin Shukla & Company, Practicing Company Secretary, to act as a Scrutinizer for conducting the scrutiny of votes cast electronically, in a fair and transparent manner;
- Authorised National Securities Depository Limited (NSDL) as an e-voting agency for facilitating voting through electronic means.

- Other business matters.

A copy of the said results alongwith the Audit Report issued by M/s Kumar Chopra & Associates, Chartered Accountants, Statutory Auditors of the Company are enclosed.

Further in accordance with the provisions of Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the said information will also be available on the Company's website at www.sophiaexport.com.

The meeting of the Board of Directors commenced at 11:30 A.M. and concluded at 05:00 P.M.

This is for your information and record.

Thanking you,
Yours Faithfully

For Sophia Exports Limited



(Lalit Agarwal)
Director
DIN: 00109920

Encl: As above

SOPHIA EXPORTS LIMITED

CIN : L52110DL1985PLC020059

Regd. Office : 4973/201, Pahtak Badal Bage, Hauz Qazi, Delhi - 110006, India

Corp. Office : 81, Functional Industrial Estate, Patparganj, Delhi - 110092, India

Email : info@sophiaexport.com, Phone : 011-43041400, Website : www.sophiaexport.com

Audited Financial Results for the Quarter and year ended on March 31,2024

(Rs. In Lacs)

S. No.	Particulars	3 Months ended on 31.03.2024	Corresponding 3 Months ended on 31.03.2023	Preceding 3 Months ended on 31.12.2023	Year to date figures for the current period ended on 31.12.2023	Year to date figures for the current period ended on 31.03.2024	Year to Date Figures for the previous year ended on 31.03.2023
		Unaudited	Unaudited	Unaudited	Unaudited	Audited	Audited
1	Income from Operations						
(a)	Net Sales/Income from Operations	-	40.80	-	65.02	65.02	40.80
(b)	Other Income	30.95	22.73	28.96	81.83	112.78	82.30
	Total Income from Operations	30.95	63.53	28.96	146.85	177.80	123.10
2	Expenses						
(a)	Purchase of stock -in -trade	-	40.32	-	63.75	63.75	40.32
(b)	Employees benefits expenses	3.21	4.59	2.99	8.24	11.45	15.99
(c)	Depreciation and amortisation expenses	0.01	-	0.00	0.01	0.01	0.01
(d)	Other expenses	2.50	2.67	1.93	5.67	8.17	9.78
	Total	5.72	47.58	4.92	77.67	83.39	66.10
3	Profit/(Loss) from operations before other income, finance costs and exceptional items(1-2)	25.23	15.95	24.04	69.18	94.41	57.00
4	Other Income	-	-	-	-	-	-
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	25.23	15.95	24.04	69.18	94.41	57.00
6	Finance Cost	14.08	8.44	13.81	35.80	49.88	20.06
7	Profit/(Loss) from ordinary activities after finance costs and but before exceptional items (5-6)	11.15	7.51	10.23	33.38	44.53	36.94
8	Exceptional Items	-	-	-	-	-	-
9	Profit/(Loss) from Ordinary activities before tax(7-8)	11.15	7.51	10.23	33.38	44.53	36.94
10	Tax expenses	2.64	4.13	2.58	8.40	11.04	11.54
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	8.51	3.39	7.66	24.98	33.49	25.41
12	Extraordinary Items (Net of Tax expenses Rs.)	-	-	-	-	-	-
13	Net Profit/(Loss) for the period (11-12)	8.51	3.39	7.66	24.98	33.49	25.41
14	Paid - up Equity Share Capital (Face value - Rs. 10/- per share)	385.35	385.35	385.35	385.35	385.35	385.35
15	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year)	-	-	-	-	1,092.64	1,059.16
16.i	Earnings Per Shares (before extraordinary items) (of Rs.10/- each)(not annualised)						
(a)	Basic	0.22	0.09	0.20	0.65	0.87	0.66
(b)	Diluted	0.22	0.09	0.20	0.65	0.87	0.66
16.ii	Earnings Per Shares (after extraordinary items) (of Rs.10/- each)(not annualised)						
(a)	Basic	0.22	0.09	0.20	0.65	0.87	0.66
(b)	Diluted	0.22	0.09	0.20	0.65	0.87	0.66

On Behalf of the Board of Directors

Place : Delhi
Date : 27.05.2024



(Lalit Agarwal)
Director
DIN : 00109920

SOPHIA EXPORTS LIMITED
CIN : L52110DL1985PLC020059

Regd. Office : 4973/201, Pahtak Badal Bage, Hauz Qazi, Delhi - 110006, India
Corp. Office : 81, Functional Industrial Estate, Patparganj, Delhi - 110092, India
Email : info@sophiaexport.com, Phone : 011-43041400, Website : www.sophiaexport.com

Statement of Assets and Liabilities as at March 31, 2024

		(Rs. In Lacs)	
S. No.	Particulars	Year to date figures for the current period ended on 31.03.2024 Audited	Year to date figures for the current period ended on 31.03.2023 Audited
A	EQUITY AND LIABILITIES		
1	Shareholder's funds		
(a)	Share Capital	385.35	385.35
(b)	Reserve and surplus	1,092.64	1,059.16
(c)	Money received against share warrants	-	-
	Sub-total - Shareholder's funds	1,477.99	1,444.51
2	Share application money pending allotment	-	-
3	Minority Interest	-	-
4	Non-current Liabilities		
(a)	Long Term Borrowings	-	-
(b)	Deferred Tax Liabilities (Net)	12.52	7.47
(c)	Other Long Term Liabilities	-	-
(d)	Long Term Provisions	-	-
	Sun-total - Non Current Liabilities	12.52	7.47
5	Current liabilities		
(a)	Short term borrowings	741.03	556.44
(b)	Trade Payables	-	-
(c)	Other current liabilities	1.91	3.20
(d)	Short-term provisions	7.60	4.48
	Sub-total-Current liabilities	750.54	564.12
	TOTAL EQUITY AND LIABILITIES	2,241.05	2,016.08
B	ASSETS		
1	Non-current assets		
(a)	Property, Plant & Equipments	0.09	0.11
(b)	Goodwill on consolidation	-	-
(c)	Non-current investments	761.41	741.31
(d)	Deferred tax assets (net)	-	-
(e)	Long Term Loan & Advances	0.06	0.06
(f)	Other Non Current Assets	143.05	-
	Sub-total-Non-current assets	904.62	741.48
2	Current assets		
(a)	Current investments	-	-
(b)	Inventories	-	-
(c)	Trade Receivables	-	50.70
(d)	Cash and cash equivalents	1,028.20	938.38
(e)	Short-term loans and advances	289.53	264.81
(f)	Current tax assets*	1.64	-
(g)	Other non-current assets	17.06	20.70
	Sub-total-current assets	1,336.43	1,274.59
	TOTAL ASSETS	2,241.05	2,016.08

Notes :

- The above standalone audited financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their respective meetings held on May 27, 2024. These results have been subjected to Audit by the Statutory Auditors as required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and they have expressed an unmodified opinion on the aforesaid results.
- The above financial results have been prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.
- Figures of previous periods were re-grouped / re-classified wherever necessary to conform to the periods of current periods.
- The Segment Reporting is not applicable to the Company.
- The above results are available on the Stock Exchange Website i.e. www.msei.in and on the Company's website i.e. www.sophiaexport.com.

On Behalf of the Board of Directors



(Lalit Agarwal)
Director
DIN: 00109920

Place: Delhi
Date: 27.05.2024



SOPHIA EXPORTS LIMITED

CIN : L52110DL1985PLC020059

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Corp. Office : 81, Functional Industrial Estate, Patparganj, Delhi - 110092, India

STATEMENT OF CASH FLOW FOR THE YEAR ENDED MARCH 31, 2024

(Rs. in Laacs)		
Particulars	Amount for the year ended 31.03.2024	Amount for the year ended 31.03.2023
A. CASH FLOW FROM OPERATING ACTIVITIES:		
Net Profit before tax for the year	44.53	36.94
Adjustments for :		
Depreciation	0.01	0.01
Unrealised gain on foreign currency exchange	-0.03	-
Unrealised (gain)/loss on mutual fund revaluation	-20.07	-12.72
Realised gain on sale of Mutual Fund	-	-
Realised gain on sale of Investment in property	-0.03	-
Profit on sale of Depreciable Assets	-	-
Interest received	-90.25	-66.97
Rent Received	-2.40	-2.61
Operating Profit before Working Capital Change :	-68.24	-45.35
Adjustment for Increase/decrease in operating Assets		
(Increase)/Decrease in Current Assets, Loans & Advances, Deffered tax	-115.07	731.30
Adjustment for Increase/decrease in operating Liabilities		
(Decrease)/Increase in Current Liabilities & Provisions	6.90	-5.52
Cash generated from Operations	-176.40	680.44
Less: Adjustment for : -		
Provision for Taxation & other Deferred tax	-11.04	-11.54
Net cash from Operating Activities	-187.44	668.90
B. CASH FLOW FROM INVESTING ACTIVITIES:		
Investment in Mutual Funds/Partnership Firm	-0.03	-312.00
Investment in Property	0.03	-
Fixed Assets	-	-
Interest received	90.25	66.97
Rent Received	2.40	2.61
Net cash from Investing Activities	92.65	-242.42
C. Cash Flow From Financing Activities		
Overdraft From Bank	184.61	509.51
Net Cash used in Financing Activities	184.61	509.51
Net Increase in cash & Cash equivalents (A+B+C)	89.81	935.99
Cash & Cash equivalents as at (Opening Balance)	938.39	2.40
Cash & Cash equivalents as at (Closing Balance)	1,028.20	938.39



On Behalf of the Board of Directors

(Lalit Agarwal)
Director
DIN: 00109920

Place: Delhi
Date: 27.05.2024

INDEPENDENT AUDITOR'S REPORT ON AUDIT OF ANNUAL STANDALONE FINANCIAL RESULTS AND REVIEW OF QUARTERLY FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF SOPHIA EXPORTS LIMITED

Opinion and Conclusion

We have (a) audited the standalone annual financial results for the year ended March 31, 2024 and (b) reviewed the standalone financial results for the quarter ended 31 March, 2024 (refer 'Other Matters' section below), both included in the accompanying "Statement of Standalone Financial Results for the Quarter and Year Ended March 31, 2024" of SOPHIA EXPORTS LIMITED ("the Company"), ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

(a) Opinion on Annual Standalone Financial Results

In our opinion and to the best of our information and according to the explanations given to us the standalone annual financial results for the year ended March 31, 2024:

- i. Is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended; and
- ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian accounting standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information for the year then ended.

(b) Conclusion on Unaudited Standalone Financial Results for the quarter ended March 31, 2024

With respect to the Standalone Financial Results for the quarter ended March 31, 2024, based on our review conducted as stated in paragraph (b) of Auditor's Responsibilities section below, nothing has come to our attention that causes us to believe that the Standalone Financial Results for the quarter ended March 31, 2024, prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Basis for Opinion on the Audited Standalone Financial Results for the Year ended March 31, 2024

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the paragraph (a) of Auditor's Responsibilities section below.

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B.O. – Jagjit Singh Street, Patti Barru, Baraut, Uttar Pradesh – 250611; Ph No. +911234264076



KUMAR CHOPRA & ASSOCIATES
CHARTERED ACCOUNTANTS

We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the Standalone financial results for the year ended March 31, 2024 under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Statement

This Statement which includes the Standalone Financial Results is the responsibility of the Company's Board of Directors and has been approved by them for the issuance. The Standalone Financial Results for the year ended March 31, 2024 has been compiled from the related audited standalone financial statements. This responsibility includes the preparation and presentation of the Standalone Financial Results for the quarter and year ended March 31, 2024 that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Standalone Financial Results that give a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Standalone Financial Results, the Board of Directors are responsible for assessing the Company's ability, to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities

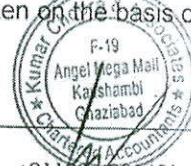
for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results for the year ended March 31, 2024 as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

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KUMAR CHOPRA & ASSOCIATES
CHARTERED ACCOUNTANTS

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the board of directors in terms of the requirements specified under regulation 33 of the listing regulations.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient and appropriate audit evidence regarding the Annual standalone Financial Results of the company to express an opinion on the Annual standalone financial Results.

Materiality is the magnitude of misstatements in the Annual Standalone Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Annual Standalone Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Annual Standalone Financial Results.

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KUMAR CHOPRA & ASSOCIATES
CHARTERED ACCOUNTANTS

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Review of the Standalone Financial Results for the quarter ended March 31, 2024

We conducted our review of the Standalone Financial Results for the quarter ended March 31, 2024 in accordance with the Standard on Review Engagements ("SRE") 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the ICAI. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with SAs specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Other Matters

(a) The Statement includes the results for the Quarter ended March 31, 2024 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us. Our report on the Statement is not modified in respect of this matter.



For Kumar Chopra & Associates
Chartered Accountants
FRN: 000131N

CA. Rajeev Jain
Partner
M. No. 084478
UDIN: 24084478BKARXR5671

Place: Delhi
Date: 27.05.2024

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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

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 – 400 098
Symbol: SOPHIA

Subject: Non-Applicability of Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 32 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Sophia Exports Limited ("Company") hereby confirms that the Company has not raised any amount from the "public issue or rights issue or preferential issue or qualified institutions placement" during the quarter ended March 31, 2024, therefore the Company is not required to submit the Statement of Deviation / Variation under the prescribed Regulation.

Request to take the same on your records and update.

Thanking you
Yours Faithfully

For Sophia Exports Limited


(Lalit Agarwal)
Director
DIN: 00109920



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

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 – 400 098
Symbol: SOPHIA

Subject: Declaration in respect of Audit Reports with unmodified opinion for the Financial Year ended March 31, 2024

Dear Sir/ Ma'am,

Pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare that M/s. Kumar Chopra & Associates, Chartered Accountants, (FRN:000131N) Statutory Auditors of the Company, have issued the Audit Reports with Unmodified Opinion on the Audited Financial Results of the Company (Standalone) for the quarter and year ended March 31, 2024.

This is for your information and records.

Thanking you,
Yours Faithfully

For Sophia Exports Limited



Lalit Agarwal
Director
DIN: 00109920



Regd. Off. : 4973/202, Phatak Badel Bage, Hauz Qazi, Delhi-110 006, Phone : 011-23211905, 43041400
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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 – 400 098
Symbol: SOPHIA

**Subject: Submission under Regulation 23(9) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Ma'am,

Please find enclosed disclosure as required under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, w.r.t Related Party Transactions of the Sophia Exports Limited for the half year ended on March 31, 2024.

This will also be hosted on Company's website at www.sophiaexport.com.

This is for your information and records.

Thanking you,
Yours Faithfully

For Sophia Exports Limited



Lalit Agarwal
Director
DIN: 00109920



DISCLOSURE OF RELATED PARTY TRANSACTION FOR THE HALF YEAR ENDED 31.03.2024

(In INR Lakhs Whereas Balance sheet is in Thousands)																											
Details of the Party (listed entity/ subsidiary) entering into the transaction				Details of the counter party				Type of the related party transaction		Value of the related transaction as approved by the audit committee		Remarks on approval by audit committee		Value of transaction during the reporting period		In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Details of the loans, inter-corporate deposits, advances or investments				Notes
S.No	Name	PAN	Name	PAN	Relationship of the counter party with the listed entity or its subsidiary	Details of the related party transaction		Value of the related transaction as approved by the audit committee		Remarks on approval by audit committee		Value of transaction during the reporting period		In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Details of the loans, inter-corporate deposits, advances or investments				Notes		
1			Tirupati Structural's Limited	AAACT3824C	Other Related Party			100				0	0	0													
2			TSB Tubes & Tanks		Other Related Party			10				0	0	0													
3			Romil Agarwal	ADTPA2867P	KMP (CEO)	Remuneration						-	0.85	0.85													
4			Rachita Goyal	AMTPG2056P	KMP (CFO)	Remuneration						3.00	3.00	6.00													
5	Sophia Exports Limited	AAACS4231L	Ramesh Kumar Bissa	AGRPB1298A	Non-Executive Independent Director	Sitting Fee				As approved by the Board of Directors		0.2	0.1	0													
6			Parveen Gupta*	AAHPG1027E								0.2	0.1	0													
7			Divya Chawla**	BQGPC3325P						Not Eligible for the FY 2023-2024		0	-	-													
8			Akshansa Rohagi	BUVPG8211R	KMP (CS)	Remuneration				As approved by the Board of Directors		2.72	0.4	0.5													
9			Advance Steel Futuristic		Other Related Party	Investment		200				156.00	-	156.00													
10			TSL Olympia Plastic		Other Related Party	Investment		200				156.00	-	156.00													
Total value of transaction during the reporting period													318.12	3.85	319.35												

The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.

• **Listed banks** shall **not** be required to provide the disclosures with respect to related party transactions involving **loans**, inter-corporate **deposits**, advances or investments made or given by the listed banks.

For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.

Each type of related party transaction (for e.g. sale of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However,

in case of a multi-party transaction: a. The aggregate value of such related party transaction ~~is~~ approved by the audit committee as approved by the audit committee^b. The value of the related party transaction undertaken in

PAN will not be displayed on the website of the Stock Exchange(s).

Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable / offered to all shareholders / public shall also be undertaken.

AN No. has been removed specifically in pursuant to the issued Circular.

Appointed w.e.f. 30.03.2024

*Resigned w.e.f. 30.03.2024



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

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

		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

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)

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

		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