

March 30, 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 March 30, 2024, has appointed Ms. Divya Chawla (DIN: 10568763) 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. Divya Chawla (DIN: 10568763) 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	March 30, 2024
3	Term of Appointment	March 30, 2024 to March 29, 2029
4	Brief Profile	Ms. Chawla is a Practicing 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 Trademark and FEMA Filings. She is having experience in working of due diligence. Ms. Chawla has a working knowledge of SFA Valuation and provided assistance in Forensic Audit.
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**

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(Lalit Agarwal)

Director

DIN: 00109920

SOPHIA EXPORTS LIMITED

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The Secretary
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
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Mumbai – 400098
Symbol: SOPHIA

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Internal Auditors

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 wish to inform that Board of Directors in its meeting held on March 30, 2024 has approved the appointment of **M/s Jain S. & Associates, Chartered Accountants as the Internal Auditors** of the Company for the Financial Year 2023-2024.

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

S. No	Particulars	Description
1	Reason for change	Appointment
2	Date & term of appointment	Appointed as Internal Auditors at Board meeting held today on March 30, 2024 to conduct Internal Audit and issue the Internal Audit Report for FY 2023-2024.
3	Brief Profile	M/s Jain S. & Associates, Chartered Accountants, has significant experience in internal audits, risk management and finance operations. The said firm has an experience of more than nine years. The firm focuses on quality services and client satisfaction is the motto having experienced partners, associates and staff.

This is for your information and records.

Thanking you,
Yours Faithfully

For Sophia Exports Limited

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(Lalit Agarwal)

Director

DIN: 00109920

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March 30, 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 Secretarial Auditors

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 wish to inform that the Board of Directors in its meeting held on March 30, 2024 has approved the appointment of **M/s. Vipin Shukla & Company, Company Secretaries as the Secretarial Auditors** of the Company for the Financial Year 2023-2024.

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

S. No	Particulars	Description
1	Reason for change	Appointment
2	Date & term of appointment	Appointed as Secretarial Auditors at the Board meeting held today on March 30, 2024 to conduct Secretarial Audit and issue the Secretarial Audit Report for FY 2023-2024.
3	Brief Profile	<p>M/s. Vipin Shukla & Company are a full time Company Secretarial proprietorship firm which offers a wide range of Company Secretarial & 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 & 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>

This is for your information and records.

Thanking you,
Yours Faithfully

For Sophia Exports Limited

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(Lalit Agarwal)
Director
DIN: 00109920

March 30, 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 (Listing Regulations) – Resignation of Ms. Parveen Gupta, Non-Executive Independent Director (DIN: 00180678)

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 **Ms. Parveen Gupta, Non-Executive Independent Director (DIN: 00180678)** of the Company has tendered her resignation from the post of Directorship and Membership from the Board's Committees of the Company effective from March 30, 2024.

The Company has accepted her resignation today and she will be relieved from responsibilities with effect from the close of working hours of March 30, 2024.

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

S. No.	Particulars	Description
1	Reason for change	Resignation
2	Date of Cessation	From the close of working hours of March 30, 2024
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable

Additional information as required under Clause 7B of Para A of Part A of Schedule III of the said Listing Regulations are as follows:

S. No.	Particulars	Description
1	Letter of Resignation along with detailed reason for resignation.	Enclosed herewith.
2	Names of listed entities in which the resigning director holds directorships, indicating the	Names of listed entity: Insecticides (India) Limited Category of Directorship: Independent Director Membership of Board Committees:

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	category of directorship and membership of board committees, if any.	<ul style="list-style-type: none">• Audit Committee - Chairperson• Nomination, Remuneration and Ethics Committee - Member• Stakeholders Relationship Committee - Member <p>Names of listed entity: Prakash Pipes Limited Category of Directorship: Independent Director Membership of Board Committees:</p> <ul style="list-style-type: none">• Audit Committee - Chairperson• Nomination and Remuneration Committee - Chairperson• Stakeholders Relationship Committee - Chairperson <p>Names of listed entity: Advance Steel Tubes Limited Category of Directorship: Independent Director Membership of Board Committees:</p> <ul style="list-style-type: none">• Audit Committee - Member• Nomination and Remuneration Committee - Member
3	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

The Company wishes to place on record its appreciation for the invaluable contribution of Ms. Parveen Gupta to the Company for her contribution.

This is for your information and records.

Thanking you,
Yours Faithfully

For Sophia Exports Limited

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(Lalit Agarwal)

Director

DIN: 00109920

Date: March 22, 2024

To,
The Board of Directors
Sophia Exports Limited
Reg. Off.: 4973/202, Phatak Badel Bage,
Hauz Qazi, Delhi-110006, India

Subject: Resignation from Directorship and Membership from Board's Committees

Dear Sir/Madam,

Due to my pre-occupation, I am not in a position to devote my time to the affairs of the Company. Thus, I hereby submit my resignation from the position of Non-Executive & Independent Director and Member of Board's Committees (i.e. Nomination and Remuneration Committee, Audit Committee and Stakeholders Relationship Committee) of the Company.

Kindly accept this resignation letter and relive me from my duties with effect from March 30, 2024.

I confirm that there are no material reasons for my resignation other than stated therein.

Further, I thank the Board of Directors for my association during my tenure as a Director and a Member of the Board's Committees of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of Registrar of Companies, Delhi and Metropolitan Stock Exchange of India Limited to that effect confirm that there are no material reasons for my resignation other than as mentioned above.

Thanking You

Praveen

CA Praveen Gupta

Director

DIN: 00180678

**A-402, First Floor, Defence Colony,
New Delhi-110024**

Accepted by
w.e.f



Additional information as required under Clause 7B of Para A of Part A of Schedule III of the said Listing Regulations are as follows:

Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.

Names of listed entity: Insecticides (India) Limited

Category of Directorship: Independent Director

Membership of Board Committees:

- Audit Committee - Chairperson
- Nomination, Remuneration and Ethics Committee - Member
- Stakeholders Relationship Committee - Member

Names of listed entity: Prakash Pipes Limited

Category of Directorship: Independent Director

Membership of Board Committees:

- Audit Committee - Chairperson
- Nomination and Remuneration Committee - Chairperson
- Stakeholders Relationship Committee - Chairperson

Names of listed entity: Advance Steel Tubes Limited

Category of Directorship: Independent Director

Membership of Board Committees:

- Audit Committee - Member
- Nomination and Remuneration Committee – Member