

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

August 08, 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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reconstitution of Committees of the Board

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Sophia Exports Limited at its meeting held today on Thursday, August 08, 2024 at 12:30 P.M. at the Corporate Office of the Company situated at 81, Functional Industrial Estate, Patparganj, Delhi-110092, have reconstituted the following Committees of the Board with effect from August 08, 2024, as detailed below:

Name of the Committees	Composition		
	Name of the Directors	Designation	Category
Audit Committee	Ms. Divya Chawla	Chairperson	Non-Executive & Independent Director
	Ms. Ankita Mathpal	Member	Non-Executive & Independent Director
	Mr. Lalit Agarwal	Member	Non-Executive & Non-Independent Director
Nomination and Remuneration Committee	Ms. Divya Chawla	Chairperson	Non-Executive & Independent Director
	Ms. Ankita Mathpal	Member	Non-Executive & Independent Director
	Mr. Lalit Agarwal	Member	Non-Executive & Non-Independent Director
Stakeholders Relationship Committee	Ms. Divya Chawla	Chairperson	Non-Executive & Independent Director
	Ms. Ankita Mathpal	Member	Non-Executive & Independent Director

	Mr. Lalit Agarwal	Member	Non-Executive & Non-Independent Director
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This is for your information and record.

Thanking you,
Yours Faithfully

For Sophia Exports Limited



(Lalit Agarwal)
Director
DIN: 00109920

