

Date: 27th March, 2024

To,
Corporate Relationship Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 541633
Scrip Symbol: STRAEXPO

Sub: Intimation under regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company in their meeting held today i.e. March 27, 2024, inter alia approved the following:

1. Resignation of Ms. Sravanti Karuturi, Chartered Accountant (Membership No. 239567) as Internal Auditor of the Company.
2. Appointment of Mr. Vemuganti Ramkishan Rao as Internal Auditor of the Company for the FY 2023-2024.

Details with respect to appointment of Internal Auditor of the Company as required under regulation 30 read with clause 7 of para-A of Part A of Schedule III of the Listing Regulations and, SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure-I** and **Annexure-II**.

The Board Meeting commenced at 4:00 PM and concluded at 5:00 PM.

This is for your information and necessary records.

Thank You.

Yours sincerely,
For Sophia Traexpo Limited

Yerrapragada Mallikarjuna Rao
Whole Time Director
DIN: 00905266

Annexure-I

Details with respect to the Resignation of an Internal Auditor in terms of Regulation 30 read with Schedule III of (Listing Obligations and Disclosure Requirements) 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is given below:

Sr. No.	Particulars	Details
1	Details of Internal Auditor	Ms. Sravanti Karuturi, Chartered Accountant
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Ms. Sravanti Karuturi, Chartered Accountant, Internal Auditor of the Company
3	Date of appointment /Cessation	27 th March 2024
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of Relationships (in case of appointment)	Not Applicable

Annexure – II

Details with respect to the Appointment of an Internal Auditor in terms of Regulation 30 read with Schedule III of (Listing Obligations and Disclosure Requirements) 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is given below:

Sr. No.	Particulars	Details
1	Details of Internal Auditor	Mr. Vemuganti Ramkishan Rao
2	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment as the Internal Auditor of the company
3	Date of appointment/ cessation (as applicable) & term of appointment	27 th March 2024 For Conducting Internal Audit of the Company for the Financial year 2023-24.
4	Brief Profile (in case of appointment)	Mr. Vemuganti Ramkishan Rao have strong foundation in accounts knowledge. Proficient in financial principles, including financial statements, budgeting, and financial analysis. Skilled in managing financial transactions, preparing reports, and ensuring compliance with accounting standards
5	Disclosure of Relationships (in case of appointment)	Not Applicable
6	Name of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any.	Not Applicable