

SERA INVESTMENTS & FINANCE INDIA LIMITED

(Formerly known as Kapashi Commercial Limited)

Date: March 07, 2024

To,
BSE Limited,
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

Dear Sir/Mam,

Sub: Outcome of 11th (11/2023-24) Board Meeting
BSE Scrip Code: 512399

This is to inform you under Regulation 30 and any other regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Thursday, March 07, 2024** and the said meeting commenced at 05.30 p.m. and concluded at 06.15 p.m. In that meeting the Board has decided the following matters:

1. Considered and Approved Notice of Postal ballot to seek approval of the shareholders for the appointment of Mr. Parimal Suryakant Patwa (DIN: 00093852) as an Independent Director on the Board of the Company, for a period of five consecutive years, w.e.f. January 12, 2024.
2. Considered and Appointed Mr. Devesh Khandelwal, Proprietor of M/s. Khandelwal Devesh & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the postal ballot process in fair and transparent manner.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For, **SERA INVESTMENTS & FINANCE INDIA LIMITED**
(Formerly Known as Kapashi Commercial Limited)

SAGAR SAMIR SHAH
WHOLE-TIME DIRECTOR
DIN: 03082957

