

SERA INVESTMENTS & FINANCE INDIA LIMITED

(Formerly known as Kapashi Commercial Limited)

Date: November 08, 2022

To,
BSE LIMITED
P.J. Towers,
Dalal Street,
Mumbai-400001

Sub.: Outcome of 6th (06/2022-23) Board Meeting
BSE Scrip Code: 512399

Dear Sir/Madam,

This is to inform you under Regulation 30, 33 and any other regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Tuesday, November 08, 2022** and the said meeting commenced at 4.45 p.m. and concluded at 5.30 p.m. In that meeting the Board has decided the following matters:

1. Considered and approved the Standalone Un-Audited Financial Results of the Company **for the Quarter and Half Year ended on September 30, 2022** along with limited review report as per regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Considered and Approved an appointment of **Mr. Devi Prasad Choudhary (DIN: 08782156)** as an Additional Director under the category of Independent Director of the Company subject to necessary approvals.
3. Considered and Accepted the Resignation of **Mr. Jayeshkumar Rasiklal Shah (DIN: 08218502)** from the position of Independent Director of the Company.
4. Considered and Approved the reconstitution of following committees of the Board:

A. Stakeholders Relationship Committee

Sr. No.	Name of Committee	Composition	Designation	Category
1.	Stakeholders Relationship Committee	Mrs. Barkha Deshmukh	Chairman	Independent, Non-Executive Director
		Mr. Sagar Samir Shah	Member	Executive, Promoter Director
		Mr. Deviprasad Choudhary	Member	Independent, Non-Executive Director

Kindly take the same in 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



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