

SERA INVESTMENTS & FINANCE INDIA LIMITED

(Formerly known as Kapashi Commercial Limited)

Date: September 15, 2023

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

Sub.: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Resignation of Company Secretary and Compliance Officer
BSE Scrip Code: 512399

Dear Sir,

We would like to inform you that the Ms. Pinaj Jain has resigned from the position of Company Secretary and Compliance Officer of the Company due to other better opportunities and growth in her career and the Board of Directors of the Company in their meeting held on Friday, September 15, 2023 which was commenced at 04.25 p.m. and concluded at 04.50 p.m, has considered and accepted her resignation as Company Secretary and Compliance Officer of the Company with effect from September 15, 2023.

The Copy of Resignation Letter giving detailed reason for her resignation is attached as **Annexure A** alongwith this Disclosure.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 09, 2015 are enclosed herewith **Annexure B**.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

For, SERA INVESTMENTS & FINANCE INDIA LIMITED
(Formerly Known as KAPASHI COMMERCIAL LIMITED)

MR. SAGAR SAMIR SHAH
WHOLE-TIME DIRECTOR
DIN - 03082957



PINAJ JAIN

Jogi Basti, Punali,
Punali, Dungarpur-314028, Rajasthan

Date: September 15, 2023

To,
SERA INVESTMENTS & FINANCE INDIA LIMITED
306, 3rd Floor, Ashirwad Paras-1, Near Kanti Bharwad PMT,
Opposite Andaj Party Plot, S. G. Highway, Makarba,
Ahmedabad-380051, Gujarat

**SUBJECT: RESIGNATION FROM THE OFFICE OF COMPANY SECRETARY AND COMPLIANCE OFFICER OF
THE COMPANY**

Dear Sir/Madam,

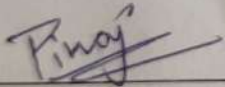
I, Pinaj Jain, Company Secretary & Compliance Officer of Sera Investments & Finance India Limited due to other better opportunities and growth in my career hereby tender my resignation from the post of Company Secretary & Compliance Officer of the Company. The Board is kindly requested to accept my resignation with effect from September 15, 2023.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary and given me an opportunity to work with your esteemed organization.

I appreciate the growth and development provided during my tenure.

Please acknowledge the receipt of this and arrange for the formalities of authorization and filings with ROC in this regard.

Thanking You.
Yours Faithfully,



PINAJ JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER

SERA INVESTMENTS & FINANCE INDIA LIMITED

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Annexure-B

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Sr. No.	Particular of material event	Disclosure time frame
a)	Reason for Change Resignation of Ms. Pinaj Jain as a Company Secretary and Compliance Officer of the Company	Occurrence of event: September 15, 2023 Date of Disclosure: September 15, 2023
b)	Date of Resignation September 15, 2023	
c)	Brief Profile in case of Appointment Not Applicable	
d)	Disclosure of Relationships between directors (in case of appointment of a director): Not Applicable	

For, SERA INVESTMENTS & FINANCE INDIA LIMITED
(Formerly Known as KAPASHI COMMERCIAL LIMITED)

MR. SAGAR SAMIR SHAH
WHOLE-TIME DIRECTOR
DIN - 03082957

