

# SERA INVESTMENTS & FINANCE INDIA LIMITED

(Formerly known as Kapashi Commercial Limited)

Date: April 13, 2023

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

Dear Sir,

**SUB: DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 REGARDING APPOINTMENT OF INTERNAL AUDITOR**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in their meeting held on Wednesday, April 12, 2023 has considered and appointed **M/s. Amit Uttamchandani & Associates, Chartered Accountants** as an Internal Auditor of the Company for F.Y. 2023-24 & F.Y. 2024-25.

Therefore, the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations.

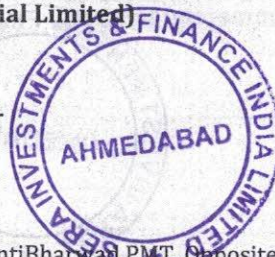
Sr. No.	Particular of material event	Disclosure time frame
a)	<b>Reason for Change:</b> Appointment of <b>M/s. Amit Uttamchandani &amp; Associates, Chartered Accountants</b> as an Internal Auditor of the Company F.Y. 2023-24 & F.Y. 2024-25.	<b>Occurrence of event:</b> April 12, 2023
b)	<b>Date of Change</b> April 12, 2023	<b>Date of Disclosure:</b> April 13, 2023
c)	<b>Brief Profile in case of Appointment</b> <b>Name: M/s. Amit Uttamchandani &amp; Associates, Chartered Accountants</b> Qualifications: Chartered Accountant Designation: Internal Auditor	
d)	<b>Disclosure of Relationships between directors (in case of appointment of a director) : N.A.</b>	

You are requested to 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)



Registered Office: 206, S.F. Ashirwad Paras-1, Near KantiBharwad PMT, Opposite Andaz Party Plot, Makarba, Ahmedabad-380051

Phone No.: +91-79-4107-8078, 9998933378 | CIN: L51900GJ1985PLC110976

Email ID: kapashicommercial1985@gmail.com, sagar@seraphiminc.in | Website: www.kapashicommercial.com.