

SERA INVESTMENTS & FINANCE INDIA LIMITED

(Formely known as Kapashi Commercial Limited)

Date: April 12, 2023

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

Sub: Outcome of 1st (01/2023-24) Board Meeting
BSE Scrip Code: 512399

Dear Sir/Mam,

This is to inform you under Regulation 30, 42 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Wednesday, April 12, 2023** and the said meeting commenced at 06.15 p.m. and concluded at 06.45 p.m. In that meeting the Board has decided the following matters:

1. Considered and fixed the "Record Date" as Friday, April 28, 2023 for the purpose of ascertaining the name of shareholders entitled for Sub-Division/Stock Split for 1 (one) equity share having face value of Rs. 10/- each into 5 (five) equity shares having face value of Rs. 2/- each.
2. Considered and Appointed M/s. Vishwas Sharma & Associates, Practising Company Secretaries as a Secretarial Auditor of the Company for F.Y. 2023-24 & F.Y. 2024-25.
3. Considered and Appointed M/s. Amit Uttamchandani & Associates, Chartered Accountants as an Internal Auditor of the Company F.Y. 2023-24 & F.Y. 2024-25.

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)

