

SERA INVESTMENTS & FINANCE INDIA LIMITED

(Formerly known as Kapashi Commercial Limited)

Date: July 19, 2023

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

SUBJECT: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Director

Dear Sir/Madam,

In Compliance with regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on Wednesday, July 19, 2023 which was commenced at 03.15 p.m. and concluded at 04.00 p.m. has appointed Ms. Amoli Samir Shah as an Additional Director under the Promoter, Non-Executive Category subject to approval of Reserve Bank of India. The Appointment of Ms. Amoli Samir Shah shall be effective from the date of receipt of approval of Reserve Bank of India.

Ms. Amoli Samir Shah will be a Non-Executive, Promoter Director and she is related to the Promoter or Promoter Group.

Further as per the requirement of the Circular No. List/Comp/14/2018-19 dated June 20, 2018 issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies we hereby affirm that the Directors being appointed are not debarred from holding the office of directors by virtue of any order of SEBI or any other such authority.

The details required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in the enclosed **Annexure-A**.

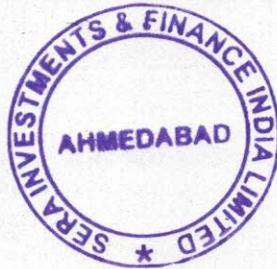
Kindly take the same on records.

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: 306,3rdFloor,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.

SERA INVESTMENTS & FINANCE INDIA LIMITED

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Annexure-A

(Details required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Sr. No.	Details of events that need to be provided	Information of such event(s)
		Ms. Amoli Samir Shah (DIN: 08090873)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Ms. Amoli Samir Shah as an Additional Director under Promoter, Non-Executive Category. The Appointment of Ms. Amoli Samir Shah shall be effective from the date of receipt of approval of Reserve Bank of India.
2	Date of appointment and terms of appointment;	The Board on the recommendation of the Nomination & Remuneration Committee at its meeting held on July 19, 2023 has appointed Ms. Amoli Samir Shah as an Additional Director under Promoter, Non-Executive Category. The Appointment of Ms. Amoli Samir Shah shall be effective from the date of receipt of approval of Reserve Bank of India.
3	Brief Profile (in case of appointment);	Ms. Amoli Samir Shah has completed her education in Bachelor of Dental Surgery from Karnavati School of Dentistry, Gandhinagar in 2018. She possess experience of more than 3 (three) years as a dentist.
4	Disclosure of relationships between directors.	Ms. Amoli Samir Shah is daughter of Mrs. Shweta Samir Shah, Managing Director of the Company and Sister of Mr. Sagar Samir Shah, Whole-Time Director of the Company.
5	Shareholding, if any in the Company.	Nil
6	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.	We affirm that Ms. Amoli Samir Shah is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

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

SAGAR SAMIR SHAH
WHOLE-TIME DIRECTOR
DIN - 03082957

