

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

Sub.: Outcome of 3rd (03/2023-24) Board Meeting
BSE Scrip Code: 512399

Dear Sir/Madam,

This is to inform you under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Wednesday, July 19, 2023** and the said meeting commenced at 03.15 p.m. and concluded at 04.00 p.m. In that meeting the Board has decided the following matters:

1. Considered and Appointed Ms. Amoli Samir Shah as an Additional Director under Promoter, Non-Executive Category subject to necessary approvals. The Appointment of Ms. Amoli Samir Shah shall be effective from the date of receipt of approval of Reserve Bank of India.
2. Considered and Accepted the Resignation of Mr. Munjal Mahendrabhai Patel from the office of Director of the Company. The Resignation of Mr. Munjal Mahendrabhai Patel shall be effective from the date of receipt of approval of Reserve Bank of India.

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

