

# SERA INVESTMENTS & FINANCE INDIA LIMITED

(Formerly known as Kapashi Commercial Limited)

**Date:** December 19, 2023

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

Dear Sir/Mam,

**Sub: Outcome of 7<sup>th</sup> (07/2023-24) Board Meeting**  
**BSE Scrip Code: 512399**

This is to inform you under Regulation 30 and any other regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Tuesday, December 19, 2023** and the said meeting commenced at 06.10 p.m. and concluded at 06.45 p.m. In that meeting the Board has decided the following matters:

1. Considered and allotted 2,00,00,000 (Two Crores) Warrants at issue price of Rs. 13.50/- per warrant, convertible into 2,00,00,000 (Two Crores) Equity shares having face value of Rs. 2/- each at Rs. 13.50/- (including premium of Rs. 11.50/- per share) to the promoters group and non-promoters group on preferential basis.
2. Considered and appointed Mrs. Sangeeta Amit Khyani as a Company Secretary and Compliance Officer of the Company with effect from December 20, 2023.

The Company has also received in-principle approval from BSE Limited vide Letter No. LOD/PREF/TT/FIP/931/2023-24 dated December 06, 2023.

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)**

