

Date: March 29, 2024

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

Dear Sir/Mam,

**Sub: Outcome of 12th (12/2023-24) Separate Board Meeting of Independent Directors
BSE Scrip Code: 512399**

This is to inform you under Regulation 30, Regulation 25 and any other regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Friday, March 29, 2024** and the said meeting commenced at 04.10 p.m. and concluded at 04.35 p.m. In that meeting the Board has decided the following matters:

1. Reviewed the performance of Non-Independent Directors and the Board as a Whole.
2. Reviewed the performance of the Chairperson of the Company taking into account the views of Executive Directors and Non-Executive Directors.
3. Assessed the quality, quantity and timeliness of flow of information between the Company Management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For, SERA INVESTMENTS & FINANCE INDIA LIMITED

SAGAR SAMIR SHAH
WHOLE-TIME DIRECTOR
DIN: 03082957

