

# SERA INVESTMENTS & FINANCE INDIA LIMITED

(Formerly known as Kapashi Commercial Limited)

**Date:** March 15, 2023

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

**Sub: Outcome of 9<sup>th</sup> (09/2022-23) 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, March 15, 2023** and the said meeting commenced at 04.00 p.m. and concluded at 04.45 p.m. In that meeting the Board has decided the following matters:

1. Considered and approved Sub-Division of 1 (one) equity share having face value of Rs. 10/- each into 5 (five) equity shares having face value of Rs. 2/- each subject to necessary approvals.
2. Considered and approved an alteration of Capital Clause of the Memorandum of Association of the Company subject to necessary approvals.
3. Considered and Appointed Mr. Pranav Bharatkumar Chalishajar as a Chief Financial Officer of the Company.
4. Took note of Resignation of Ms. Viraj Samirbhai Shah from the position of Chief Financial Officer of the Company with effect from March 03, 2023. The necessary disclosures for resignation of Chief Financial Officer has already been filed with the exchange on March 03, 2023
5. Considered and decided to incorporate Subsidiary Company in the name of "Sera Invest Advisory Private Limited" or any other name as may be approved by Central Registration Centre, Ministry of Corporate Affairs.
6. Decided to call Extra Ordinary General Meeting of the Company on Monday, April 10, 2023 at 3.00 p.m. at the Registered Office of the Company at 206, Second Floor Ashirwad Paras-1, Near Kanti Bharwad PMT, Opposite Andaz Party Plot, Makarba, Ahmedabad-380051, Gujarat.
7. Considered and Approved the Notice of Extra Ordinary General Meeting of the Company.

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)



**Registered Office:** 206, S.F. Ashirwad Paras-1, Near Kanti Bharwad PMT, Opposite Andaz Party Plot, Makarba, Ahmedabad-380051, Gujarat

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