

# SERA INVESTMENTS & FINANCE INDIA LIMITED

(Formely known as Kapashi Commercial Limited)

Date: March 03, 2023

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

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Chief Financial Officer (C.F.O.)**

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 Mrs. Viraj Samirbhai Shah has resigned from the position of Chief Financial Officer of the Company with effect from March 03, 2023.

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-I.

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)



# SERA INVESTMENTS & FINANCE INDIA LIMITED

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## Annexure-I

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

Sl. No.	Particulars of material event	Disclosure time frame
a.	<b>Reason for Change</b> Resignation of Mrs. Viraj Samirbhai Shah from the position of Chief Financial Officer of the Company.	<b>Occurrence of event:</b> March 03, 2023
b.	<b>Date of Appointment</b> March 03, 2023	<b>Date of Disclosure:</b> March 03, 2023
c.	<b>Brief Profile in case of Appointment:</b> Not Applicable	
d.	<b>Disclosure of Relationships between directors (in case of appointment of a director):</b> Not Applicable	

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

SAGAR SAMIR SHAH  
WHOLE-TIME DIRECTOR  
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