

# SERA INVESTMENTS & FINANCE INDIA LIMITED

(Formerly known as Kapashi Commercial Limited)

Date: October 13, 2023

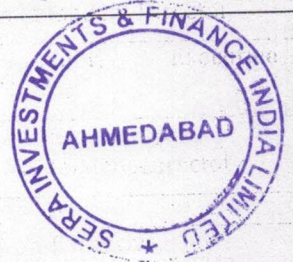
To  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai-400001

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Reconstitution of Committees of the Board of Directors**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform you that board of directors of the Company in their meeting held on Friday, October 13, 2023 which was commenced at 05.45 p.m. and concluded at 06.20 p.m. had approved the reconstitution of the following committees of the Board as detailed below:

Sr. No.	Name of Committee	Composition	Designation	Category
1	Audit Committee	Mr. Nishith Trivedi	Chairman	Non-Executive, Independent Director
		Mr. Sagar Samir Shah	Member	Promoter, Executive Director
		Mrs. Barkha Balkrushnan Deshmukh	Member	Non-Executive, Independent Director
2	Nomination & Remuneration Committee	Mrs. Barkha Balkrushnan Deshmukh	Chairperson	Non-Executive, Independent Director
		Mr. Nishith Trivedi	Member	Non-Executive, Independent Director
		Mr. Vipul Shirish Sheth	Member	Non-Executive, Independent Director
3	Stakeholders Relationship Committee	Mr. Nishith Trivedi	Chairman	Non-Executive, Independent Director
		Mr. Sagar Samir Shah	Member	Promoter, Executive Director
		Mrs. Barkha Balkrushnan Deshmukh	Member	Non-Executive, Independent Director



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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)

