## SERA INVESTMENTS & FINANCE INDIA LIMITED

(Formely known as Kapashi Commercial Limited)

Date: October 13, 2023

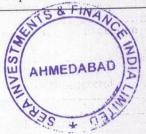
To BSE Limited P.J. Towers, Dalal Street, Mumbai-400001

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
nases Orten N		Mr. Sagar Samir Shah	Member	Promoter, Executive Director
		Mrs. Barkha Balkrushnan Deshmukh	Member	Non-Executive, Independent Director
2	sign sin the second	Mrs. Barkha Balkrushnan Deshmukh	Chairperson	Non-Executive, Independent Director
an: Dese Istributio		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



Registered Office: 306, 3<sup>rd</sup> Floor, Ashirwad Paras-1, Near KantiBharwad PMT, Opposite Andaz Party Plot, Makarba, Ahmedabad-380051 Phone No.:+91-9998933378 | CIN:L51900GJ1985PLC110976 Email ID: kapashicommercial1985@gmail.com | Website: www.serafinances.com.

## **SERA INVESTMENTS & FINANCE INDIA LIMITED**

(Formely known as Kapashi Commercial Limited)

Kindly take the same on records.

Thanking you,

Yours faithfully,

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

NVEST

AHMEDABAD

SAGAR SAMIR SHAH WHOLE-TIME DIRECTOR (DIN:03082957)

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