

SERA INVESTMENTS & FINANCE INDIA LIMITED

(Formerly known as Kapashi Commercial Limited)

Date: June 16, 2022

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

Sub: Outcome of Board Meeting
BSE Scrip Code: 512399

Dear Sir/Mam,

This is to inform you under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Thursday, June 16, 2022** and the said meeting commenced at 02.00 p.m. and concluded at 02.45 p.m. In that meeting the Board has decided the following matters:

1. Considered and Accepted the Resignation of Mr. Manish Indravadan Mehta (DIN: 08516146) from the office of Independent Director of the Company with effect from June 16, 2022
2. Considered and Appointed Mrs. Barkha Balkrushnan Deshmukh (DIN: 08562935) as an Additional Director under the Category of Independent Director of the Company for the period of five (5) years with effect from June 16, 2022 subject to necessary approvals.
3. Considered and Approved the reconstitution of following committees of the Board.
 - A. Audit Committee
 - B. Nomination and Remuneration Committee
 - C. Stakeholders Relationship Committee

Sr. No.	Name of Committee	Composition	Designation	Category
1.	Audit Committee	Mrs. Barkha Deshmukh	Chairman	Independent Director
		Mr. Sagar Shah	Member	Promoter, Executive Director
		Mr. Vipul Sheth	Member	Independent Director
2.	Nomination and Remuneration Committee	Mr. Vipul Sheth	Chairman	Independent Director
		Mr. Munjal Patel	Member	Promoter, Executive Director
		Mrs. Barkha Deshmukh	Member	Independent Director
3.	Stakeholders Relationship Committee	Mrs. Barkha Deshmukh	Chairman	Independent Director
		Mr. Sagar Shah	Member	Promoter, Executive Director
		Mr. Jayeshkumar Shah	Member	Independent Director

Kindly take the same on your record.

Registered Office: 206, S.F. Ashirwad Paras-1, Near Kanti Bharwad PMT, Opposite Andaz Party Plot, Makarba, Ahmedabad-3800.

Phone No.: +91-79-4107-8078, 9998933378 | **CIN:** L51900GJ1985PLC110976

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Thanking you,

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



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