

# SERA INVESTMENTS & FINANCE INDIA LIMITED

(Formely known as Kapashi Commercial Limited)

Date: October 13, 2023

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

Dear Sir/Mam,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Increase in Authorised Share Capital of the Company**

This is to inform you that the Board of Directors 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 considered and approved an Increase in Authorised Share Capital from Existing Rs. 10,00,00,000/- (Rupees Ten Crores Only) to Rs. 14,00,00,000/- (Rupees Fourteen Crores Only) and corresponding amendments to the "Clause V" of the Memorandum of Association of the Company subject to approval of Shareholders.

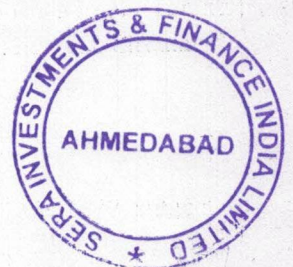
The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed as under:

**Amendments to Memorandum of Association of the Company, in brief**

The Board of Directors of the Company at its Meeting held on Friday, October 13, 2023 subject to necessary approvals to be obtained, has resolved to amend "clause V" (Capital Clause) of the Memorandum of Association of the Company.

The Current Authorized Capital of the Company is Rs. 10,00,00,000/- (Rupees Ten Crores Only) divided into 5,00,00,000 (Five Crores) Equity Shares of Rs.2/- each. The Company proposes to increase its Authorized Share Capital to Rs. 14,00,00,000/- (Rupees Fourteen Crores Only) divided into 7,00,00,000 (Seven Crores) Equity Shares of Rs.2/- each to facilitate fund raising via issuance of equity shares. An Increase in the Authorized Share Capital of the Company will also require consequential amendment in the Clause V of the Memorandum of Association of the Company and pursuant to Section 13 and 61 the Companies Act, 2013, alteration of the Capital Clause requires approval of the members. Therefore, the proposed Clause V of the Memorandum of Association of the Company after Increase in Authorized Share Capital will be as follows:

"The Authorised Share Capital of the Company is Rs. 14,00,00,000 (Rupees Fourteen Crores Only) divided into 7,00,00,000 (Seven Crores) Equity Shares of Rs. 2/- (Rupees Two Only) each."



Registered Office: 306, 3<sup>rd</sup> Floor, Ashirwad Paras-1, Near Kanti Bharwad PMT, Opposite Andaz Party Plot, Makarba, Ahmedabad-380051

Phone No.: +919998933378 | CIN: L51900GJ1985PLC110976

Email ID: kapashicommercial1985@gmail.com | Website: www.serafinances.com

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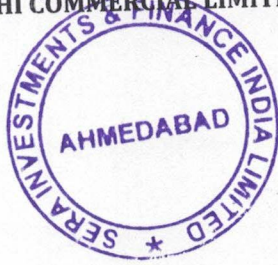
(Formerly known as Kapashi Commercial Limited)

Kindly take the same on records.

Thanking you,

Yours faithfully,

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



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SAGAR SAMIR SHAH  
WHOLE-TIME DIRECTOR  
DIN - 03082957

Registered Office: 306, 3<sup>rd</sup> Floor, Ashirwad Paras-1, Near Kanti Bharwad PMT, Opposite Andaz Party Plot, Makarba, Ahmedabad-380051

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