

# SERA INVESTMENTS & FINANCE INDIA LIMITED

(Formerly known as Kapashi Commercial Limited)

Date: May 26, 2022

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

Dear Sir,

**SUB: DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 REGARDING APPOINTMENT OF SECRETARIAL AUDITOR**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in their meeting held on Thursday, May 26, 2022 has considered and appointed **M/s. Vishwas Sharma & Associates, Practicing Company Secretaries** as a Secretarial Auditor of the Company for the F.Y. 2021-22 and F.Y. 2022-23.

Therefore, the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations.

Sr. No.	Particular of material event	Disclosure time frame
a)	<b>Reason for Change:</b> Appointment of <b>M/s. Vishwas Sharma &amp; Associates, Practicing Company Secretaries</b> as a Secretarial Auditor of the Company for the F.Y. 2021-22 and F.Y. 2022-23.	<b>Occurrence of event:</b> May 26, 2022
b)	<b>Date of Change</b> May 26, 2022	<b>Date of Disclosure:</b> May 26, 2022
c)	<b>Brief Profile in case of Appointment</b> Name: <b>M/s. Vishwas Sharma &amp; Associates,</b> Qualifications: <b>Practicing Company Secretaries</b> Designation: <b>Secretarial Auditor</b>	
d)	<b>Disclosure of Relationships between directors (in case of appointment of a director) : N.A.</b>	

You are requested to take the same on your record.

Thanking you

Yours faithfully,  
For, SERA INVESTMENTS & FINANCE INDIA LIMITED  
(Formerly Known as Kapashi Commercial Limited)

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

Registered Office: 206, S.F. Ashirwad Paras-1, Near KantiBharwad PMT, Opposite Andaz Party Plot, Makarba, Ahmedabad-380051

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