

SERA INVESTMENTS & FINANCE INDIA LIMITED

(Formerly known as Kapashi Commercial Limited)

Date: June 13, 2022

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

Dear Sir/Mam,

Sub: Notice of 4th (04/2022-23) Meeting of the Board of Directors.
BSE Scrip Code: 512399


This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Thursday, June 16, 2022** at the Registered Office of the Company at 206, Second Floor, Ashirwad Paras-1, Kanti Bharwad PMT, Opposite Andaz Party Plot, Makarba, Ahmedabad-380051, Gujarat to transact the following business;

1. To Consider and Accept the Resignation of Mr. Manish Indravadan Mehta (DIN: 08516146) from the office of Independent Director of the Company.
2. To Consider and Appoint Mrs. Barkha Balkrushnan Deshmukh (DIN: 08562935) as an Additional Director under the Category of Independent Director of the Company subject to necessary approvals.
3. Any other item with the permission of the Chair and Majority of Directors.

Kindly 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)

