

# SERA INVESTMENTS & FINANCE INDIA LIMITED

(Formerly known as Kapashi Commercial Limited)

**Date:** March 23, 2023

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

Dear Sir/Mam,

**Sub: Separate Meeting of Independent Directors.**  
**BSE Scrip Code: 512399**

This is to inform you under Regulation 25(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 173 and Schedule IV of the Companies Act, 2013, a meeting of Independent Directors of the Company will be held on **Tuesday, March 28, 2023** 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 review the performance of non-independent directors and the Board as a Whole.
2. To review the performance of the Chairperson of the Company taking into account the views of executive directors and non-executive directors.
3. To assess the quality, quantity and timeliness of flow of information between the company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.
4. 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)**

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**SHWETA SAMIR SHAH**  
**MANAGING DIRECTOR**  
**(DIN:03082967)**