

SERA INVESTMENTS & FINANCE INDIA LIMITED

(Formerly known as Kapashi Commercial Limited)

Date: October 13, 2023

To
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400001

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Resignation of Director

Dear Sir/Madam,

We would like to inform you that the Mr. Munjal Mahendrabhai Patel had resigned from the position of Director of the Company on account of personal reasons and other professional commitments and the Board of Directors of the Company in their meeting held on Friday, October 13, 2023 which was commenced at 05.45 p.m. and concluded at 06.20 p.m. has considered and accepted his resignation as a Director of the Company with effect from October 13, 2023.

The Copy of Resignation Letter giving detailed reason for his resignation is attached as **Annexure A** alongwith this Disclosure.

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 **Annexure-B**.

Kindly take the same on records.

Thanking you,

Yours faithfully,

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

SAGAR SAMIR SHAH
WHOLE-TIME DIRECTOR
DIN - 03082957



MunjalMahendrabhai Patel

Address: 37, Sarathi Part-3, Nr. Surdhara Circle, B/h. Drive-In-Cinema,
Thaltej, Ahmedabad-380054. **Ph. No.:** +91- 99250-00796,
Email ID: munjal@lincolnpharma.com

Date: October 13, 2023

To,

SERA INVESTMENTS & FINANCE INDIA LIMITED

(Formerly known as KAPASHI COMMERCIAL LIMITED)

306, 3rd Floor, Ashirwad Paras-1, Near Kanti Bharwad PMT,
Opposite Andaz Party Plot, Makarba,
Ahmedabad-380051, Gujarat.

SUBJECT: RESIGNATION FROM THE OFFICE OF DIRECTOR OF THE COMPANY

Dear Sir(s),

I, Munjal Mahendrabhai Patel, hereby tender my resignation from the position of Director of Sera Investments & Finance India Limited w.e.f **October 13, 2023** on account of personal reasons and other professional commitments due to which I am not able to spend much time into affairs and management of the Company. However, it has been an eventful association with the company as a Director.

Further in accordance with Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that there are no material reasons for my resignation other than specified herein above.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from the Board and senior executives of the Company during the period of my association with the Company.

You are kindly requested to make appropriate filings with the relevant statutory authorities and complete any other formalities as may be required to give effect to my resignation.

I wish the Company to flourish and be successful in all the ventures.

RESPECTFULLY SUBMITTED,



MUNJAL MAHENDRABHAI PATEL

DIRECTOR

DIN:02319308

SERA INVESTMENTS & FINANCE INDIA LIMITED

(Formerly known as Kapashi Commercial Limited)

Annexure-B

(Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 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 9th September, 2015)

Sr. No.	Details of events that need to be provided	Information of such event(s)
		Mr. Munjal Mahendrabhai Patel (DIN: 02319308)
1	Reason for change viz appointment, resignation, removal, death or otherwise;	On account of personal reasons and other professional commitments, Mr. Munjal Mahendrabhai Patel is not able to spend much time into affairs and management of the Company as a Director
2	Date of appointment/cessation (as applicable) & term of appointment;	Resignation from the office of Director with effect from October 13, 2023.
3	Term of Appointment	Not Applicable
4	Brief Profile (in case of appointment);	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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

SAGAR SAMIR SHAH
WHOLE-TIME DIRECTOR
DIN - 03082957



Registered Office: 306, 3rd Floor, Ashirwad Paras-1, Near KantiBharwad PMT, Opposite Andaz Party Plct, Makarba, Ahmedabad-380051

Phone No.: +91-9998933378 | CIN: L51900GJ1985PLC110976

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