

Date: March 22, 2024

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

Dear Sir/Mam,

**Sub: Notice of 12th (12/2023-24) Separate Board Meeting of Independent Directors
BSE Scrip Code: 512399**

This is to inform you that 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 separate meeting of Independent Directors of the Company will be held on **Friday, March 29, 2024** at the Registered Office of the Company at 306, 3rd 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

SAGAR SAMIR SHAH
WHOLE-TIME DIRECTOR
DIN: 03082957

